

**FREEDOM OF INFORMATION
AND
PRIVACY ACTS**

**SUBJECT: BARKER/KARPIS GANG
BREMER KIDNAPPING**

FILE NUMBER: 7-576

SECTION : 169



FEDERAL BUREAU OF INVESTIGATION

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SUBJECT Barker/Karpis Gang (Bremer Kidnapping)

FILE NUMBER 7-576

SECTION NUMBER 169

SERIALS 91616 - 91688

TOTAL PAGES 187

PAGES RELEASED 187

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EXEMPTION(S) USED (b)(7)C; (b)(7)D;

1616 Federal Reserve Bank Building
Kansas City, Missouri
February 19, 1936

Mr. Fred G. Zerk, Warden
U. S. Penitentiary
Leavenworth, Kansas

Dear Sir:

ATTENTION: E. H. Eckholdt

Receipt is acknowledged, with thanks, of the following
letters you have forwarded to this office concerning the mail
of Elmer Farmer, Register #47103:

Letter from Blanche Brabant to Elmer Farmer
dated January 31, 1936.

Letter from Elmer Farmer to Blanche Brabant
dated February 3, 1936.

Letter from Helen Conliff to Elmer Farmer
dated February 4, 1936.

Letter from Blanche Brabant to Elmer Farmer
dated February 10, 1936.

Very truly yours,

W. A. SMITH,
Special Agent in Charge.

KEH:B

cc - Bureau

7-37

RE: BREKID

RECORDED
&
INDEXED

MAR - 3 1936

7-576-9616

R

Federal Bureau of Investigation

U. S. Department of Justice
Room 1403,
370 Lexington Avenue,
New York, N. Y.

February 20, 1936

JBD:OR
62-5690

Director,
Federal Bureau of Investigation,
Washington, D. C.

RE: WILLIAM ELMER MEAD
ENDEAVOR TO LOCATE (Formerly
part of the BREKID File).

Dear Sir:

The New York Office is in receipt of a report from Special Agent P. M. Plunkett, Boston, Massachusetts, dated January 22, 1936. In this report Agent Plunkett stated that letters were to be directed to the Bureau requesting the Bureau to attempt to locate records and photographs of certain confidence men set out in Agent Plunkett's report. George L. Farry, with aliases, last known address 1749 Commonwealth Avenue, Boston, Massachusetts, George D. Kennedy, last known address 1401 Beacon Street, Brookline, Massachusetts and Jay E. Hayes, alias Eddie Hayes, last known address 1454 Beacon Street, Brookline, Massachusetts, were among those whose records and photographs were to be requested.

The New York Office is in receipt of information from Post Office Inspector Graham, New York City, with reference to the criminal records of these men and this information is being forwarded to you so that in the event that the criminal records of the above named individuals have not yet been located, the information set out in this letter may be of assistance in locating same.

Inspector Graham advised that George Farry was arrested in Chicago, Illinois in 1908 under the name of Frank Wilson on a bunco charge; that he was arrested in St. Louis, Missouri on January 9, 1909 under the name of Frank Brown; that he was arrested in Omaha, Nebraska in May, 1909 but the name used by him is not known, nor is the charge.

RECORDED

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INDEXED
20 MAR 30 1965

FEB 27 1936

7-576-9617

FEB 21 1936

62-5690
2-20-36
Letter to the Director

In 1930 Farry was under investigation by the Chicago Police Department for the sale of three \$10,000.00 bonds to the Federal Reserve Bank, Chicago, Illinois. These bonds were taken in a confidence game from Mrs. Ols Budd, 18 Elk Avenue, New Rochelle, N. Y.

Detectives O'Mallory, Murphy and McSwiggen of the Chicago, Illinois Police Department, were investigating this case. Inspector Graham was unable to state whether or not Farry was arrested at that time.

Inspector Graham advised that George D. Kennedy was arrested several years ago at Los Angeles, California under the name of D. J. Kingsley, Los Angeles Police Department No. 9350; that Kennedy had also been indicted on a mail fraud charge in Atlanta, Georgia on January 5, 1922 and in 1925 he pleaded guilty to this indictment and was fined \$700.00.

Information was also received from Inspector Graham that Eddie Hayes was arrested at Miami, Florida in January, 1933, Miami Police Department No. 5584 and was returned by that Department to Gary, Indiana to answer charges for a \$14,000.00 confidence game worked at Gary, Indiana; that it is his understanding that Hayes made restitution and was released.

As stated before, this information is being furnished to the Bureau to be of assistance in locating the criminal records of the above named men.

Leads will not be set out to the various field offices to make investigations at the places where these men were arrested as listed in this letter until the Bureau has had time to endeavor to locate the criminal records as requested by the Boston Office. However, copies of this letter are being forwarded to the interested field offices so that in the event the Bureau is unable to locate the criminal records of Farry, Hayes and Kennedy the respective field offices may be requested to make investigations of arrest records of these men in their territory in an effort to obtain their complete criminal records.

cc-Los Angeles
cc-Atlanta
cc-Cincinnati
cc-Jacksonville
cc-Chicago (E. J. Connelly)
cc-St. Louis
cc-Omaha
cc-Boston
cc Indianapolis

Very truly yours,

R. Whitley
R. WHITLEY
Special Agent in Charge

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

CINCINNATI, OHIO

St. Louis FILE NO. 7-43

REPORT MADE AT St. Louis, Mo.	DATE WHEN MADE 2-19-36	PERIOD FOR WHICH MADE 1-7-36 to 2-12-36	REPORT MADE BY D. S. Hostetter H.
TITLE ALVIN KARPIS, with aliases - FUGITIVE, I. O. 1218; DR. JOSEPH P. MORAN, with aliases, I. O. 1232; HARRY CAMPBELL, with aliases, I. O. 1236; ET AL. - EDWARD GEORGE BREMER - Victim.			CHARACTER OF CASE Kidnaping; Harboring of Fugitives; Obstruction of Justice; National Firearms Act.
<p>SYNOPSIS OF FACTS: C. A. "Red" Mellon and James Carrigan, operators St. Elmo Tavern, 210 Hamilton St., Peoria, Ill., are known contacts for former associates of John Sampson. Investigation at Peoria, Ill., fails to reflect information concerning Carl Johnson and G. L. Jordan. Dr. W. B. Whipple, 119 S. Adams St., Peoria, Ill., fails to furnish any information of value. Pykes Studio, Peoria, Ill., unable to supply information with reference to names of individuals who secured photograph of baby during 1935, but recall forwarding same to Madison, Wisc. Volney Davis partially identified as one of the two individuals who robbed the R. J. Kennedy Jewelry Store at Peoria, Ill., 2-28-35. 1935 Illinois license plates #695-339 were stolen at Peoria, Ill., 2-20-35. 1935 Ford coupe, recovered from Volney Davis at Chicago, Ill., on 6-11-35, was stolen at Peoria, Ill., on 3-26-35.</p>			
<p>REFERENCE: Report of Special Agent J. L. Madala, Chicago, Illinois, November 30, 1935.</p>			
<p>DETAILS: AT PEORIA, ILLINOIS.</p> <p>Mr. W. D. Ford, Manager, Illinois Telephone Company, 320 Fulton Street, advised that prior to December 28, 1934 telephone 6913 was assigned to Margaret Campbell at 518 North Adams Street, Peoria, Illinois; however, that since that date this number has been assigned to the same individual at 210 Hamilton Street, Peoria, Illinois. In this connection, it should be noted that Mr. Ford recently replaced Mr. S. P. Langhoff as Manager of the Telephone Company at Peoria,</p>			
APPROVED AND FORWARDED: <i>Jay E. Osburn</i>		SPECIAL AGENT IN CHARGE	
COPIES OF THIS REPORT		DO NOT WRITE IN THESE SPACES	
3 Bureau 2 Cincinnati 2 Chicago (enc.) 2 Omaha 2 St. Louis		7 576 9618 FEB 21 1936 MAR 10 1936 COPIES DESTROYED 20 MAR 30 1965	

Illinois, and he declined to furnish additional information with reference to telephone 6913. Mr. E. J. Howells, District Manager, Illinois Telephone Company, Jefferson Building, was likewise contacted in an effort to obtain information concerning long distance telephone calls emanating from telephone 6913; however, to date this information has not been obtained.

Mr. Earl Jeffries, Supt. of Mails, U. S. Post Office, Peoria, allowed an examination of all forwarding address requests for 1935, and although this examination failed to reflect any information with reference to Carl Johnson or G. L. Jordan, it nevertheless did reveal a card addressed to the Postmaster, Peoria, postmarked at Aurora, Illinois on December 11, 1935, which read as follows: "Please forward my mail from your gen-Del-to Billy Jordan, General Delivery, Aurora, Ill."

The above mentioned card is being attached to the copies of this report designated for the Chicago Bureau Office.

A further examination of the Peoria, Illinois Post Office Directory, present General Delivery Directory, and the 1935 Post Office Box Subscribers was unproductive of information.

Mr. Ben Rediger, U. S. Postal Carrier, serving 210 Hamilton St., advised that C. A. "Red" Mellon, James Carrigan, and Margaret Campbell resided and received mail at that address. Photographs of Volney Davis, John Sampson, Richard Graham, Lloyd "Blackie" Doyle, Tony Moreno, and Mike Moreno were exhibited to Rediger, without any identification. Rediger stated that he was certain that he had never delivered mail addressed to Carl Johnson or G. L. Jordan at 210 Hamilton Street. Photographs of Alvin Karpis and Harry Campbell were exhibited to Rediger, without any identification being made; however, he promised to observe the occupants in the Tavern at that address in the future, and to immediately notify the St. Louis Bureau Office in the event he observed anyone who resembled these fugitives.

An examination of the Peoria Police records disclosed that J. R. Grosslein, 616 East Maywood Ave., Peoria, reported on February 20, 1935 the theft of his 1935 Illinois license plates #695-339.

An examination of the 1935 Peoria City Directory reflects that J. R. Grosslein is a Superintendent of the Caterpillar Tractor Company, 600 West Washington, East Peoria, Illinois.

Mr. J. R. Grosslein, 616 East Maywood Avenue, stated that at approximately 8:00 P. M. on February 20, 1935 he parked his automobile, bearing 1935 Illinois license plates #695-339, at the corner of Fayette Street and Madison Avenue in Peoria, Illinois, and upon returning at approximately 11:20 P. M. he observed that both license plates had been stolen. He further stated that he immediately walked to a nearby telephone and notified the Peoria Police in regard

to this theft, and then started back to his automobile, at which time he observed an automobile parked directly in the rear of his car, which then pulled away from the curb and drove north on Madison Street at a rapid rate of speed. He contended that he was of the opinion that these thieves intended to steal his automobile, inasmuch as there was considerable parking space on the street at that time and apparently no necessity for anyone parking directly in the rear of his parked automobile. Mr. Grosslein related that he was never closer than seventy-five yards to the automobile in question, and consequently was unable to determine whether the same was a sedan or coupe; however, he contended that in his opinion this automobile was an old model Nash.

0 In connection with the present investigation, it is noted that the 1935 Ford coupe, motor No. 18-1618818, serial No. 18-1643348, bearing 1935 Illinois license plates No. 1-037-708, which was stolen from Dixon Friedman Company at 100 S. Washington Street in Peoria, Illinois on March 26, 1935, was in the possession of Volney Davis at the time he was arrested by Bureau Agents at Chicago, Illinois on June 1, 1935.

Mr. Alvin Streitmatter, Manager, Pyke's Studio, 116-A South Adams Street, allowed an examination of the customers' records, which reflected that the names of Carl Johnson and G. L. Jordan were not included therein. It should be noted that the name of each customer during 1935 was examined in the hope of effecting some connection between the same and the instant case; however, this procedure was unproductive. Mr. Streitmatter recalled the letter enclosing a photograph of a baby found in an apartment in Madison, Wisconsin, but stated that he was unable at that time to furnish any information, inasmuch as the photograph in question did not contain an identifying number. He stated that he assumed the original inquiries were being made for the purpose of locating individuals who had departed without paying their rent, and that consequently he did not include in his answer facts which he hereinafter relates.

In this connection he advised that during the Summer of 1935 a couple appeared at the Studio with a young baby approximately six months old, for the purpose of securing photographs of this young child. He stated that judging from the actions of these individuals he reached the conclusion that they were the parents of the baby. He recalls that this couple insisted that the photographs be taken immediately, if possible, in order to accommodate them. This was done, after which they payed him and departed, with the understanding that they would call for the photographs the following day. He further stated that all customers are required to furnish their names and addresses, but is unable to remember the name of the above mentioned couple; however, he recalls that the couple in question furnished a name, but declined to furnish an address, after explaining that they were more or less transients.

Mr. Streitmatter continued to relate that the following day the couple failed to call for the photograph, but approximately three days thereafter he received a letter postmarked Madison, Wisconsin, directing him to forward the above mentioned photographs to General Delivery, Madison, Wisconsin. Mr. Streit-

matter carefully searched the records at the Studio in an effort to locate the above mentioned letter, but the same was unsuccessful. He stated that in compliance with the above request the photographs in question were forwarded to Madison, Wisconsin, by mail, without being registered or insured.

Mr. Streitmatter further advised that he was unable to furnish a description of this couple, but does remember that the man was much older than his woman companion, who, in Mr. Streitmatter's opinion, was approximately eighteen years of age.

In this connection, it should be noted that the usual group of photographs were exhibited to Mr. Streitmatter, and he was positive that none of them resembled the male individual in question, with the possible exception of the photograph of John Sampson, which he contended appeared familiar to him, and although he declined to identify the photograph of John Sampson, nevertheless he contended that undoubtedly Sampson had been a customer at the Studio during 1935.

Mr. Streitmatter further advised that from time to time, in his spare moments, he would systematically examine the numerous negative records for 1935 in an effort to locate the photograph of the baby in question, and at the same time would continue to search for the letter received by him from Madison, Wisconsin.

Dr. W. B. Whipple, 119 South Adams Street, upon examination of his patient records advised that the same contained no information concerning Carl Johnson or G. L. Jordan. Upon being requested he allowed the writer to examine these records for the months of April, May and June, 1935, and the same failed to reflect any information of value with the exception that it was ascertained that Mary Hallam, 513 Hamilton Street, appeared at his office on May 21, 1935, and left a "shear" for his examination. He stated that he did not maintain a record of the report of this examination, but continued by relating that it was customary for patients in these cases to call for their report the following day; however, in this particular instance Mary Hallam did not return until June 10, 1935. Dr. Whipple further stated that he was certain Mary Hallam was alone on both occasions, but he was unable to furnish a description of this individual, with the exception that he was positive that she had blond hair and was between 25 and 30 years of age.

Mr. Tom W. Webster, 610 Sixth Street, advised that prior to August 1935 he resided at 513 Hamilton Street, and at that address became acquainted with Miss Mary Hallam of Eureka, Illinois, to whom he rented a room during January of 1935. He stated that Mary Hallam, to the best of his recollection, was not absent from Peoria, Illinois for any considerable length of time during this period, but recalled that she did associate with numerous men during these months. Upon being further questioned he admitted that he was not familiar with the types of automobiles driven by her associates, but contended that he was of the opinion that he could identify the photographs of her companions. Photographs of Volney Davis, John Sampson, Richard Graham, Lloyd Doyle, Tony Moreno, Mike Moreno, Alvin Karpis,

and Harry Campbell were exhibited to Tom Webster, without identification.

It should be likewise noted that Tom Webster contended that he was not acquainted with a G. L. Jordan or Carl Johnson, and that he had never observed an automobile bearing Georgia license plates at his residence.

After numerous inquiries, Mary Hallam was located at 1000 Main Street, Peoria, Illinois, and she advised that at present she was a student at Felt and Tarrant Comptometer School, 239 North Monroe Avenue; that she was single, 20 years of age, born and raised in Eureka, Illinois. She named as her associates during 1935 a number of young men who reside in Peoria, Illinois, and whose names are not included herein, inasmuch as they have no connection with the present investigation. Upon being questioned, she stated that she had never visited a Studio in Peoria, Illinois, but stated without being furnished any information that she called upon Dr. W. B. Whipple, 119 S. Adams Street, on two occasions during 1935. She denied associating with the owner or driver of a 1935 Ford coupe bearing Georgia licenses, and contended that she had never traveled out of the State of Illinois, and in this respect she alleged that she lived continually in Peoria, Illinois during 1935, with the exception of occasional visits to her home in Eureka, Illinois. Similar photographs as exhibited to other individuals at Peoria, Illinois were displayed to her, without identification.

Detective Sergeant Leo Kamins, a reliable officer of the Peoria Police Department, in charge of the Automobile Bureau, produced correspondence which is set out in this report in substance for information.

Letter from the Chief of Police at Madison, Wisconsin, dated September 12, 1935, reflecting that on May 16, 1935 an individual using the name Gerald Brown, 425 Clemons Avenue, Madison, Wisconsin, made application for a 1935 Wisconsin license for a 1933 Ford V-8 Coach, motor No. 488-173, at which time he presented an Illinois certificate of title, No. 1270030, issued in 1934 to Gerald Brown, Havana, Illinois. This title stated that the car in question was purchased from Samuel Johnson at Havana, Illinois on September 4, 1934.

The above letter further reflects that John Sampson moved into the premises at 425 Clemons Avenue, Madison, Wisconsin, and at that time used the alias Sam Johnson, and gave Aurora, Illinois as his previous address. It also appears that on June 7, 1935 the Wisconsin Motor License Bureau addressed a letter to Gerald Brown at 425 Clemons Avenue, Madison, Wisconsin, instructing him to produce his automobile for inspection, inasmuch as licenses had theretofore been issued to George W. Lowes, 115 Vita Avenue, Beaver Dam, Wisconsin, for a similar automobile. This letter continues to relate that on June 13, 1935 a letter was received, signed Gerald Brown, 210 Hamilton Street, Peoria, Illinois, advising that he was unable to find work in Madison, and requesting that they return the \$9.35 formerly paid to them by him.

Letter from the Secretary of State, Detroit, Michigan, dated

September 23, 1935, reflecting that a certificate of title, No. 0274146, was issued to John Sampson, 10147 Orange Lawn Avenue, Detroit, Michigan on October 9, 1933, for a 1933 Ford coach, motor No. 488-173. This letter also indicates that the car in question was purchased by John Sampson from A. W. Ruster Company, 8811 East Jefferson Ave., Detroit, Michigan on October 2, 1935, under a conditional sales contract of even date in favor of General Discount, Detroit.

This letter further reflects that an assignment of title, No. 0274146, was made by John Sampson to Samuel Johnson, 3515 Cass, Detroit, Michigan on May 12, 1934, and Certificate of Title No. A-0274146, was issued to Samuel Johnson under date of May 16, 1934.

On October 3, 1934 the General Finance Corporation, 510 New Center Building, Detroit, Michigan, filed an application for new certificate of title, to which was attached an affidavit of repossession and certified copy of the chattel mortgage, which reflects that the car in question was repossessed from John Sampson on September 24, 1934 by reason of default in the condition of a certain chattel mortgage.

A letter from the Automobile Protective and Information Bureau at Chicago, Illinois, dated November 13, 1935, reflects that the Motor Acceptance Corporation of Evanston, Illinois sold the automobile in question to E. Pentler, a used car dealer in Milwaukee, Wisconsin on November 14, 1934, and it was subsequently sold by them on January 26, 1935 to George W. Lowes, 115 South Vita Ave., Beaver Dam, Wisconsin.

Reference is now made to page ten of the report of Special Agent R. L. Shivers, submitted at St. Louis, Missouri on February 23, 1935 in the instant case, wherein it appears that the records of the Canton, Illinois Police Department reflect that a Ford V-8 Coach was wrecked on September 20, 1934 near Canton, Illinois; that the two men then reported in the automobile disappeared; that a check of the license number not now recalled revealed that the same had been issued to Sam Johnson, Aurora, Illinois. The Aurora Police Department at that time advised the Canton Police Department that a warrant was outstanding for Sam Johnson for contributing to the delinquency of Evelyn Westphal. On September 21, 1934 Gerald Brown of Havana, Illinois called for the above mentioned automobile, and exhibited some sort of receipt, but his request was refused, and on September 22, 1934 Sam Johnson and Evelyn Westphal were arrested when they came for the automobile, and Johnson, who was subsequently returned to Aurora, admitted that Jack Summers of Cuba, Illinois was his companion on the night of the wreck.

In this connection it should be noted that the records of the Automobile License Bureau in the Office of the Secretary of State, Springfield, Illinois, reflect that on December 3, 1934 Illinois license No. 12-113 for 1935 was issued to Gerald Brown, Havana, Illinois, for a 1934 Plymouth Sedan, motor No. PE 88-315.

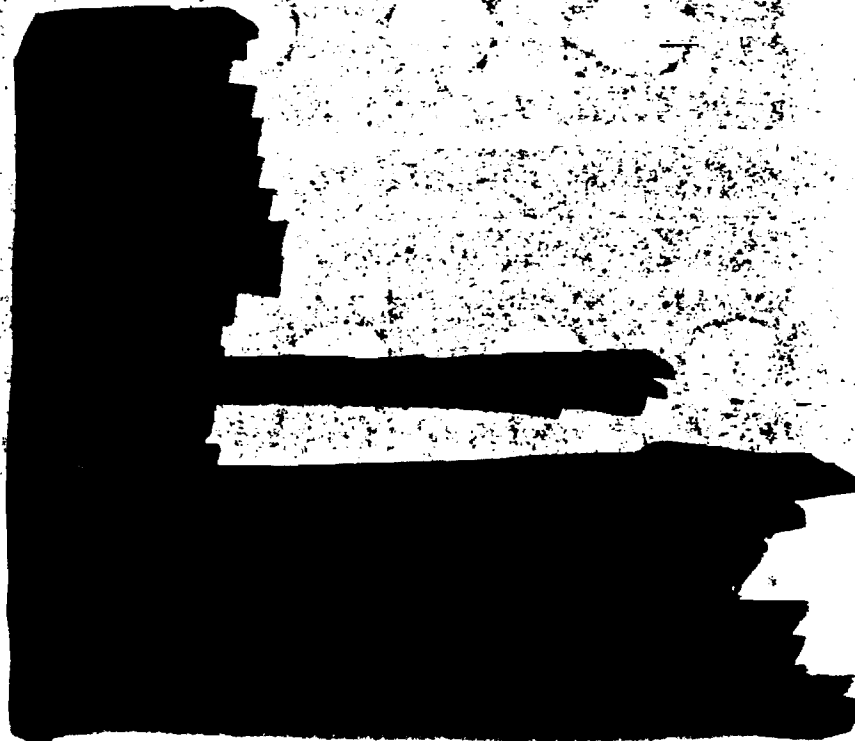
These records further reflect that on May 8, 1935 Illinois license No. 1-178-892 for 1935 were issued to Gerald Brown for a 1933 Ford coach, motor No. 488-173, said car being purchased by him on September 20, 1934 from Sam Johnson, 102 North 4th Street, _____ Illinois. It should be noted that the signature of Gerald Brown appearing on this registration was decidedly different from that appearing on the one above. It also appears that undoubtedly 102 North 4th Street, _____, Illinois, refers to the home of Matt Gleason in Aurora, Illinois.

An examination of the above information appears to indicate that 1935 Illinois license 1-178-892 was undoubtedly purchased for, and in all probability by, Sam Johnson on May 8, 1935, with the assistance of the assignment of title made by Sam Johnson to Gerald Brown on September 20, 1934, and it would also appear that this assignment of title was made on the date of the above referred to wreck at Canton, Illinois, in order that Gerald Brown might present the same to the Police at Canton in an effort to obtain the 1933 Ford coach then in their possession, and the property of John Sampson.

In this connection it should be noted that 1935 Illinois license plates No. 1-178-892 were issued on May 8, 1935 for a 1933 Ford coach, motor No. 488-173, which had theretofore been repossessed from John Sampson on September 24, 1934 by reason of default in the condition of a certain chattel mortgage.

The records of the Peoria Police Department were examined, and the same reflect the following information with reference to CARL JOHNSON, a local criminal character, whose description is as follows:

676
Name:
Age
Height
Weight
Build
Hair
Eyes
Complexion
Occupation
Nationality
Birthplace
Residence
Race
Marital status
Photograph
Criminal record



Carl Johnson, 2515 N. Adams Street, advised that he was employed as a mechanic at the Caterpillar Tractor Company in East Peoria, Illinois, under the name of Earl Johnson, Employment Number 1161-N, and that the above alias had been adopted by him for employment purposes, in view of some past difficulties he had with the Rock Island Railroad, by whom he was formerly employed. He further stated that during 1935 he was employed continually and reported monthly to the local State Probation Officer, and that his one-year probation period had recently expired.

Upon further questioning it was apparent that this individual was not identical with Carl Johnson previously reported at Madison, Wisconsin, and thereafter photograph of Volney Davis, John Sampson, Richard Graham, Lloyd Doyle, Tony Moreno, Mike Moreno, Alvin Karpis, and Harry Campbell were exhibited to Carl Johnson, without identification.

In order to verify the above information, a detailed examination of the employment records was made at the Caterpillar Tractor Corporation in East Peoria, Illinois, with reference to Earl Johnson, No. 1161-N, and it was ascertained that the description, life history, and present address of this individual correspond with that previously furnished by Carl Johnson. It was also noted that Earl Johnson was employed continuously during the months of May and June of 1935.

Mr. W. A. Faber, 321 Main Street, advised that he was formerly employed by the R. J. Kennedy Jewelry Store at 313 Main Street, and in that capacity he opened this store at approximately eight A. M. on February 28, 1935, and shortly thereafter someone grabbed him from behind and at the same time pushed him towards the rear of the store. Faber further related that he turned around and saw the man who was holding him and immediately decided that Russel Rummell, a local friend, was playing a joke, but at the same time was unable to understand why Rummell was using these rough tactics. He further stated that he then realized that the individual holding him was not Russel Rummell. Faber explained that Rummell, a local interior decorator, who resides at 869 Linn Avenue in Peoria, was approximately six feet in height, and a life-long acquaintance, and continued by relating that the individual who was then holding him was a dead ringer for Rummell as far as facial features were concerned, but at the same time was noticeably of much smaller stature. Faber further stated that this stranger did not have a gun; that he was very cool; that he was polite but commanding, and the type that immediately impressed you as being unafraid. He further advised that this stranger more or less gently pushed him into a small room in the rear of the store and securely wired his hands and legs, after which he was forced to lie down on the floor. He recalled that the stranger removed his glasses and said "I'll put these up here for you." He also recalled that the stranger placed a piece of paper under his head and made some remark about the floor being dirty.

Faber further stated that he did not observe this stranger's companion, but remembers hearing a voice in the front of the store complaining about

the stranger taking so much time with the old man. He stated that he was of the opinion that the companion was older than the stranger. He also recalls that the stranger smiled at his companion's remark. Mr. Faber further related that the companion was apparently taking the jewelry while the stranger was wiring his hands and legs, and remembers that the stranger, just before he departed, said "Would you like me to give you a gentle tap on the head, so they won't think that it's an inside job?" and then smiled and said goodbye.

A description of the stranger, as furnished by Mr. Faber, is as follows:

Age	27-30.
Height	5 ft. 7 in.
Weight	135 pounds
Complexion	Light
Build	Medium
Nationality	American
Race	White
Dress	Ordinary business clothes
Peculiarities	Long chin.

In connection with the present interview, it should be noted that Chief of Police Fred Nussbaum of the Peoria Police Department had previously advised that numerous photographs of possible suspects had been exhibited to Mr. Faber, without any identification being made, and that consequently he was of the opinion that Mr. Faber, either because of his age (approximately sixty) or because of fear, would not identify the stranger.

With the above information in mind, the recent photograph of Volney Davis was exhibited to Mr. Faber, and he immediately exclaimed "Who is this man?" but before being answered he continued by asking "Do you know Russel Rummell?" and upon being answered in the negative he stated "This photograph resembles Russel Rummell."

Mr. Faber would not positively identify the photograph of Volney Davis as the individual heretofore referred to as the "stranger" who held him captive, but he did contend that this photograph greatly resembled the stranger.

Mr. Russel Rummell, an interior decorator, was located at his residence, 869 Linn Street, Peoria, Illinois, and it was ascertained from observation and interrogation that he was 27 years of age, 6 feet in height, weight 187 pounds; that he had a fair complexion, blue eyes and blond hair, and it was noted that the facial features of this individual resembled those of Volney Davis to such an extent that it seemed plausible for Mr. Faber to have mistakenly confused these two individuals for a moment. An effort to procure a photograph of Russel Rummell for comparison purposes was unsuccessful.

For possible assistance in future investigation, it is noted herein that 210 Hamilton Street in Peoria, Illinois is located directly in the rear of the Mayer Hotel, and separated therefrom by an alley. The Building at this address is a three-story structure with two front entrances, one leading directly to the second floor and the other into the St. Elmo Tavern operated by "Red" Mellon, which likewise has a stairway leading to the second floor.

In connection with the present investigation, it should be noted that the Peoria Police Department is required to maintain a record of all taverns located in Peoria, Illinois, with the name of the operator; however, an examination of these records of approximately four hundred such establishments indicated that the Tavern at 210 Hamilton Street was not among those listed, nor were the names C. A. "Red" Mellon or James Carrigan included in the group of owners and operators.

Detective Leo Kamins advised that Margaret Campbell formerly operated a house of prostitution at 518 North Adams Street in Peoria, Illinois, and has for many years been considered the common-law wife of "Red" Mellon. He stated that approximately a year ago she discontinued the house at 518 North Adams Street, and moved her establishment to the second and third floors of the St. Elmo Tavern, located at 210 Hamilton Street, and since that date has in fact operated a house of prostitution at that address. He further stated that James Carrigan, the brother of a former City Alderman, resides at this address, and for political purposes is considered the owner; however, it is generally known that "Red" Mellon, the operator, is the actual owner.

Detective Kamins further advised that these two men were not the type of criminals that actually participated in the crimes committed, but on the other hand would harbor gangsters and finger jobs for these associates; however, in this connection he related a fact that is well known, namely, that Peoria, Illinois will tolerate the gangsters in the event they direct their criminal activities elsewhere. He continued by stating that in his opinion "Red" Mellon fingered the Kennedy Brothers Jewelry robbery, but admitted that he reached this conclusion after reading the letter from Madison, Wisconsin with reference to John Sampson.

Detective Kamins further advised that Gerald Brown, Harry Hunter, and Jack Summers of Havana, Illinois, also James Myers of Canton, Illinois, are frequent visitors at 210 Hamilton Street.

In this connection it should be noted that all of the above individuals are mentioned as suspects in the report of Special Agent D. S. Hostetter, submitted at St. Louis, Missouri on December 23, 1935, in the case entitled "Unknown Subjects (Hijacking of Truck Driven by George I. Staley, Kimbel Truck Lines; Hijacking of Truck Driven by Charles Darrow, Shepherd Trucking Company) Theft from Interstate Shipment, which case at that time involved numerous thefts of whiskey, valued at approximately \$30,000.00.

A description of Jack Summers, as obtained from the above mentioned report, is as follows:

Name	JACK SUMMERS, with aliases: John Summers; Simmons; Gerald Brown.
Age	36 (1935)
Height	5 ft. 10 1/2 in.
Weight	193 pounds
Eyes	Blue
Hair	Dark chocolate
Residence	Havana, Canton, Peoria, and Springfield, Illinois.
Build	Heavy
Birthplace	Cuba, Illinois
Police No.	PD, Des Moines, Iowa #10436.

In this connection it should be noted that Jack Summers in his early days associated with the deceased Fred Goetz at Springfield, Illinois, and it is believed that Mr. T. P. Sullivan, in charge of the Illinois State Investigation and Identification Bureau, Springfield, Illinois, is in a position to furnish a complete history of this individual, and consequently a lead requesting this investigation is being set out at the conclusion of this report.

It should be noted, however, that it is apparently impossible, judging from the descriptions, for Jack Summers to be identical with Carl Johnson or G. L. Jordan; however, a further investigation will be conducted with reference to these mentioned, and their connection with the mentioned hijackings, and at that time appropriate inquiries will be made with reference to Volney Davis and his possible association with members of this mob subsequent to his escape at Yorkville, Illinois.

Reference is made to a letter dated July 18, 1934, addressed by the St. Louis Bureau Office to the Omaha Bureau Office in the case entitled "John Herbert Dillinger," wherein it appears that under date of June 27, 1934 Postmaster Leo H. Borgelt of Havana, Illinois advised the St. Louis Bureau Office that there were a number of suspicious characters entering and leaving the Windsor Hotel in Havana, Illinois. Mr. Borgelt advised that Roy Freeman and Elmer Johnson of Des Moines, Iowa, and John Summers were among this gang of suspicious characters, and he reported that many Missouri, Wisconsin and Iowa cars were going to and from this hotel in Havana, Illinois.

Further reference is made to a letter directed to the St. Louis Bureau Office in the Dillinger case on September 24, 1934, by Postmaster Borgelt, together with a newspaper clipping from a Des Moines, Iowa paper, reporting the arrest of Roy Freeman at the Sportsman Club, 565 Seventh Street, Des Moines, Iowa, and the identification of Gale Johnson in connection with the payroll robbery of the Rider Coal Mine near Grimes, Iowa on November 10, 1933. This item further indicates that telephone calls had been traced from Freeman at Des Moines, Iowa to Havana, Illinois.

With reference to this last mentioned letter, it should be noted that Mr. Leo H. Borgelt advised that Bessie Johnson, 1716 East Logan Street, Des Moines, Iowa, and Mrs. Ida Belle Boyles, 2250 Yorkshire Road, Columbus, Ohio, c/o Rexene, were corresponding with members of the above mentioned gang; however, it appears that an investigation with reference to the last mentioned individuals was never conducted.

As a matter of information, it should be noted that during the investigation of the case entitled "John Klutas, with aliases, National Motor Vehicle Theft Act," it was ascertained that John Waters, alias Go-About Riley, of Des Moines, Iowa, was seen driving an automobile bearing licenses which had been issued to John Summers, a gangster of Havana, Illinois.

UNDEVELOPED LEADS:

THE OMAHA BUREAU OFFICE: At Des Moines, Iowa, will secure all available information concerning the identity, reputation, and criminal connection of Bessie Johnson, who formerly resided at 1716 East Logan Street, Des Moines,

THE CINCINNATI BUREAU OFFICE: At Columbus, Ohio, will conduct a similar investigation with reference to Mrs. Ida Belle Boyles, who formerly resided at 2250 Yorkshire Road, and received mail in care of Rexene.

THE MILWAUKEE BUREAU OFFICE: At Madison, Wisconsin, will interview the Police authorities for the purpose of determining whether Volney Davis might have possibly assisted John Sampson in the robbery of the Jewelry Store at Madison, Wisconsin on May 23, 1935.

Will attempt to secure the photograph made by Pyke's Studio at Peoria, Illinois, which is supposedly in the possession of Mr. Arthur A. Frautschi, 120 East Wilson Street. In the event this photograph is obtained, it should be forwarded to the St. Louis Bureau Office for possible assistance in the investigation which will be conducted in the future with reference to these circumstances.

Will obtain a description of the Graham Paige automobile which was in John Sampson's possession at the time of his arrest by the Madison, Wisconsin Police Department.

Will examine the forwarding address requests made at the U. S. Post Office during June, 1935, for the purpose of determining whether any information is available concerning the alleged Mrs. G. L. Jordan, who departed on June 8, 1935. It is believed that there is a possibility that this woman is from Peoria, Illinois.

THE CHICAGO BUREAU OFFICE: At Aurora, Illinois, will endeavor to ascertain the identity of Billy Jordan, the writer who requested the Postmaster at Peoria, Illinois on December 11, 1935 to forward mail to General Delivery at Aurora, Illinois.

Will interview Mrs. John (Evelyn) Sampson at 216 North 4th Street, Aurora, Illinois, in detail, with reference to her friends and associates in Peoria and Havana, Illinois. She should be questioned in regard to the following individuals: Gerald Brown, Harry Hunter, Jack Summers, James Myers, all of Havana, Illinois, and A. C. "Red" Mellon, James Carrigan, and Margaret Campbell, of Peoria, Illinois.

Information should likewise be obtained with reference to the age of her baby and the possibility of this child being identical with the one appearing on the photograph found at 120 East Wilson Street, Madison, Wisconsin. In this connection, it should be noted that previous statements made by Mrs. John Sampson indicate that she is unreliable.

THE ST. LOUIS BUREAU OFFICE: At Springfield, Illinois, will interview T. P. Sullivan, Illinois State Bureau of Investigation and Identification, with reference to the personal history and past criminal activities of Jack Summers. Information should be obtained with reference to his past association with Fred Goetz, who is now deceased.

At Jacksonville, Illinois, will conduct the investigation requested in the report of reference.

At Havana, Illinois, will conduct the investigation requested in the report of reference.

At Peoria, Illinois, will, upon the receipt of the information requested in this report, conduct an investigation for the purpose of developing possible harboring charges against any individual who assisted Volney Davis subsequent to his escape at Yorkville, Illinois on February 6, 1935.

P E N D I N G

TELETYPE

Mr. Tolson
Mr. Baughman
Chief Clerk
Mr. Clegg
Mr. Coffey
Mr. Edwards
Mr. Egan
Mr. Foxworth
Mr. Harbo
Mr. Joseph
Mr. Keith
Mr. Lester
Mr. Quinn ✓
Mr. Schilder ✓
Mr. Tamm
Mr. Tracy
Miss Gandy

* DECODED COPY *

F B I OKLAHOMA CITY FEBRUARY 19, 1936. 12-08 PM VC

DIRECTOR.

PHONE. BREKID. ADVISE IMMEDIATELY IF ANY OBJECTION TO USING AGENT L. B.
REED ON TELEPHONE OBSERVATION THIS CASE TULSA.

BRANTLEY

END

OK FBI WASHINGTON DC PCB

RECORDED & INDEXED

7-576-9619

FEDERAL BUREAU OF INVESTIGATION

FEB 20 1936

U.S. DEPARTMENT OF JUSTICE

MAR 3 1936

FOUR TAMM ONE

*ack 2/20/36
EAT*

*new D. J. ...
appearing*

Federal Bureau of Investigation

U. S. Department of Justice

420 Post Office Bldg.,
Dallas, Texas.

February 19, 1936.

Director,
Federal Bureau of Investigation,
Washington, D. C.

RE: BREKID

Dear Sir:

Reference is made to the report of Special Agent J. C. Mertz, Dallas, dated February 19, 1936.

There are being transmitted to the Laboratory twenty-nine cards secured from the Duck Head Bath House at Mineral Wells, Texas, the handwriting on which appears to be somewhat similar to that of Harry Campbell indicated on Identification Order # 1236. The Laboratory is requested to compare the handwriting on these cards with the known handwriting of Harry Campbell in an effort to establish positively that he was in Mineral Wells, Texas, and the name used by him at that place.

It is suggested that these cards be returned to the Dallas Office upon completion of the comparison.

Very truly yours,

F. J. Blake

F. J. BLAKE,
Special Agent in Charge.

MH

enc. ③

7-33

cc

Cincinnati
Chicago

RECORDED

INDEXED

7-576-9620

FEB 27 1936

FILE

Handwritten: 172-4-36

Handwritten: copy to Birmingham

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

8274

Laboratory Report

Case: BREKID

Number: 7-576-9620

Specimens: 7-576-9620 A One original card dated 6-30- & signed W. C. Sawyers.
7-576-9620 B One original card dated 3-23- & signed Mr. Williams.
" C " " " " 4-10- & " B. B. Bell.
" D " " " " 1-10-35 & " W. B. Meacham.
" E " " " " 7-23-34 & " Geo. Collins.
" F " " " " 7-10- " " Geo J. Collins.
" G " " " " 6-12- " " A. B. Manning.
" H " " " " 12-18- " " Mrs. D Campbell.

Examination requested by: Dallas

Date received: 2-24-36 (3:00PM ft)

Examination requested: Document

Result of examination:

Examination by: Appel#1

7-576-9620 I One original card dated Nov 23, 1934 & signed A. H. Inglet.
" J " " " " 10-31-34 " " J. J. Holcomb.
" K " " " " 11-28- " " J. J. Holcomb.
" L " " " " 7-11 " " Arthur Underwood.
" M " " " " 8-1 " " Arthur Underwood.
" N " " " " 10-28 " " J. R. Hamilton.
" O " " " " 9-11 " " C. T. Hearn.
" P " " " " 7-28- " " Pland Hoyl.
" Q " " " " (No date) " " W. S. Utterback.
" R " " " " 8-7 " " G. H. Hayward.
" S " " " " 6-17- " " Mr. Hall.
" T " " " " 6-25- " " Homer Vickery.
" U " " " " 6-25- " " Henry Pemberton.
" V " " " " 4-30 " " Red Hayes.
" W " " " " 1-27- " " Mr. Cambell.
" X " " " " 4-11-34 " " Henry Williams.
" Y " " " " (No date) " " C. B. Bell.
" Z " " " " 3-1 " " H. C. Lamb.
" A1 " " " " 3-24- " " Willie Hamilton.
" B1 " " " " 1-30 " " Geo Mcleullough.
" C1 " " " " 7-25-35 " " W. V. Coakley.

All of the above specimens are questioned handwriting.

Return all specimens.

cc- St. Paul
Cincinnati
Chicago.
Mr. E. J. Connelley, Chicago.

analyzed
CAA 2-27-36

7/24 A W C Lawyers
Stonewall Okla
6/30

B Mrs Williams
City

C B. B. Bell
Hollis Ark

D. G. F Geo J. Collins

E Geo. Collins

G H Mrs M D Campbell

W McComb

Harry Campbell

No Conclusion Specimens
not sufficient. Only known spec.
see R. H. Hightower. Not known.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

8274

Laboratory Report

Case: BREKID

Number: 7-576-9620

Specimens: 7-576-9620 A One original card dated 6-30- & signed W. C. Sawyers.
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" E " " " " 7-23-34 & " Geo. Collins.
" F " " " " 7-10- " " Geo J. Collins.
" G " " " " 6-12- " " A. R. Vanning.
" H " " " " 12-18- " " Mrs. D Campbell.

Examination requested by: Dallas

Date received: 2-24-36 (3:00PM ft)

Examination requested: Document

Result of examination:

Examination by: Pickering²

7-576-9620 I One original card dated Nov 23, 1934 & signed A. H. Inglet.
" J " " " " 10-31-34 " " J. J. Holcomb.
" K " " " " 11-28- " " J. J. Holcomb.
" L " " " " 7-11 " " Arthur Underwood.
" M " " " " 8-1 " " Arthur Underwood.
" N " " " " 10-28 " " J. R. Hamilton.
" O " " " " 9-11 " " C. T. Hearn.
" P " " " " 7-28- " " Pland Eoyl.
" Q " " " " (No date) " " W. S. Utterback.
" R " " " " 8-7 " " G. H. Hayward.
" S " " " " 6-17- " " Mr. Hall.
" T " " " " 6-25- " " Homer Vickery.
" U " " " " 6-25- " " Henry Pemberton.
" V " " " " 4-30 " " Red Hayes.
" W " " " " 1-27- " " Mr. Cambell.
" X " " " " 4-11-34 " " Henry Williams.
" Y " " " " (No date) " " C. B. Bell.
" Z " " " " 3-1 " " H. C. Lamb.
" A1 " " " " 3-24- " " Willie Hamilton.
" B1 " " " " 1-30 " " Geo Mcleullough.
" C1 " " " " 7-25-35 " " W. V. Coakley.

All of the above specimens are questioned handwriting.

Return all specimens.

cc- St. Paul
Cincinnati
Chicago.
Mr. E. J. Connelley, Chicago.

(over)

Assigned
J.P. 2-27-36
3-3-36

Only handwriting available are signatures
Harry Campbell. Not sufficient for
comparison purposes. Examiner
has no reason for believing any of cards
written by Campbell. Hence they
are to be eliminated.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE EAT:CDW

To: COMMUNICATIONS SECTION.

FEBRUARY 20, 1936.

Transmit the following message to: OKLAHOMA CITY.

RECORDED

7-576-9619

BREXID. AUTHORITY GRANTED USE AGENT L. B. REED ON TELEPHONE TAP.

HAROLD NATHAN
ASSISTANT DIRECTOR.

Mr. Nathan
Mr. Tolson
Mr. Baughman
Chief Clerk
Mr. Clegg
Mr. Coffey
Mr. Edwards
Mr. Egan
Mr. Foxworth
Mr. Harbo
Mr. Joseph
Mr. Keith
Mr. Lester
Mr. Quinn
Mr. Schilder
Mr. Tamm
Mr. Tracy
Miss Gandy

COPIES AND SENT

RECEIVED
FEB 22 1936

UNRECORDED COPY FILED IN 66-1783

SENT VIA POSTAL 140 PM Per 111

March 12, 1936

7-576-9620 ✓

Mr. F. J. Blake,
Federal Bureau of Investigation,
U. S. Department of Justice,
420 Post Office Building,
Dallas, Texas.

Re: BREXID

Dear Sir:

Reference is made to Laboratory Report #6274 in connection with the above-entitled case.

In accordance with your request, the following specimens are being returned herewith, photographic copies of same having been made for the completion of our files:

- A. One original card dated 6-30- and signed W. C. Sawyers.
- B. One original card dated 3-23- and signed Mr. Williams.
- C. One original card dated 4-10- and signed B. B. Bell.
- D. One original card dated 1-10-35 and signed W. D. Toucham.
- E. One original card dated 7-23-34 and signed Geo. Collins.
- F. One original card dated 7-10- and signed Geo. J. Collins.
- G. One original card dated 6-12- and signed A. B. Manning.
- H. One original card dated 12-18- and signed Mrs. D. Campbell.
- I. One original card dated Nov. 25, 1934 and signed A. H. Inglet.
- J. One original card dated 10-31-34 and signed J. J. Holcomb.
- K. One original card dated 11-28- and signed J. J. Holcomb.
- L. One original card dated 7-11- and signed Arthur Underwood.
- M. One original card dated 8-1- and signed Arthur Underwood.
- N. One original card dated 10-28- and signed J. R. Hamilton.
- O. One original card dated 9-11- and signed C. T. Hearn.
- P. One original card dated 7-20- and signed Flaud Foyl.
- Q. One original card (no date) and signed W. S. Utterback.
- R. One original card dated 8-7- and signed O. H. Hayward.
- S. One original card dated 6-17- and signed Mr. Hall.
- T. One original card dated 6-25- and signed Homer Vickery.

MAR 13 1936

P. M.

FEDERAL BUREAU OF INVESTIGATION,
U. S. DEPARTMENT OF JUSTICE

RECEIVED

MAR 13 1936

MAR 13 1936

Page 2,
SAC, Dallas,
March 12, 1936.

- U. One original card dated 6-23- and signed Henry Pemberton.
- V. One original card dated 4-30- and signed Red Hayes.
- W. One original card dated 1-27- and signed Mr. Campbell.
- X. One original card dated 4-11-34 and signed Henry Williams.
- Y. One original card (no date) and signed C. B. Bell.
- Z. One original card dated 3-1 and signed H. C. Lamb.
- Al. One original card dated 3-24- and signed Willie Hamilton.
- Bl. One original card dated 1-30 and signed Geo. McCullough.
- Cl. One original card dated 7-21-35 and signed W. V. Coakley.

Very truly yours,

John Edgar Hoover,
Director.

Enclosure #1121182

REGISTERED MAIL

cc-St. Paul
Cincinnati
Chicago
Mr. E. J. Connelley - Chicago

Federal Bureau of Investigation

U. S. Department of Justice

P. O. Box 536

Los Angeles, California

February 19, 1936

Director
Federal Bureau of Investigation
Washington, D. C.

Dear Sir:

This is to advise that Special Agent J. J. McGuire reported back to this office at 7:15 P. M. this date, from Phoenix, Arizona and El Paso, Texas, where he has been engaged on a surveillance in connection with the BREKID case.

Very truly yours,

J. H. Hanson
J. H. HANSON
Special Agent in Charge

JHM:GBG
cc Phoenix
El Paso

RECORDED

FEB 25 1936

7-576-9621	
FEB 25 1936	
U. S.	U. S.
CHIEF OF BUREAU	CLERK

UNRECORDED COPY FILED IN 65-5715

POSTAL

V

W14 39 GOVT COLLECT

CX OKLAHOMACITY OKLA 19 346P

DIRECTOR FEDERAL BUREAU OF INVESTIGATION

US DEPT OF JUSTICE WASHN DC

BREKID LEAVING FOUR PM VIA AUTO FOR TULSA FOR PURPOSE

CONTACTING PARTY THIS CASE MENTIONED MY CONVERSATION

TAMM YESTERDAY STOP ARRIVE ABOUT SEVEN PM PROVIDED SNOW STORM DOES

NOT INTERFER ADDRESS MAYO HOTEL LITTLE IN CHARGE MY ABSENCE

BRANTLEY.

537P...

~~FEB 19 1935~~
FEB 19 1935

Mr. Egan	
Mr. Clegg	
Mr. Glavin	
Chief Clerk	
Mr. Coffey	
Mr. Edwards	
Mr. Egan	
Mr. Foxworth	
Mr. Harbo	
Mr. Joseph	
Mr. Lester	
Mr. Quinn	
Mr. Tamm	
Mr. Tracy	
Miss Gandy	

copy to Mr. Lunn

RECORDED

MAR 3 1935

7-576-9622	
FEDERAL BUREAU OF INVESTIGATION	
FEB 21 1935 A.M.	
CLERK	FOUR
ONE	R

Federal Bureau of Investigation

U. S. Department of Justice

Post Office Box 2118
Detroit, Michigan
February 20, 1936

Director
Federal Bureau of Investigation
Washington, D. C.

Re: BREKID

Dear Sir:

Transmitted to the Bureau and to the offices listed below are copies of a letter written by Wynona Burdette to Mrs. R. D. Wilson, Hominy, Oklahoma.

The original letter is being returned to Mr. John J. Ryan, Superintendent of the United States Detention Farm, Milan, Michigan, to be forwarded as addressed.

Very truly yours

H. H. Reinecke
H. H. Reinecke
Special Agent in Charge

HHR:AM
7-25

2 Enclosures

cc-St. Paul (1 Enclosure)
Chicago
Cleveland
Cincinnati

RECORDED

&
INDEXED

7-574-9623

FEB 24 1936

U. S. DEPARTMENT OF JUSTICE

ONE R

FILE

MAR - 3 1936

-COPY-

Milan, Mich.
Feb. 15, 1936
Box 1000

My Dear Sis & Family:-

Well here I am back in Milan again. I guess you think I get around as fast in here as I did on the outside. I see almost as much of the country while I'm doing time as I did on the loose. Great life, huh? Sure is --

How are you all? Doing fine, I hope. How is the new addition to the Wilson family? I would sure love to get my arms around him -- would I squeeze him or would I? Gee, I'll sure be tickled when I get a chance to see him. I'll bet he's as cute as any baby ever was. Tell me all about him when you write, won't you?

Where is Eunice, Ruth, Jimmie and Mildred? I haven't heard from them for ages. Eunice was writing pretty steady but it's over two months now since she wrote me. Tell her I miss the sweet and cheerful letters she writes and that I'll be expecting another one soon. If you see Ruth & Jimmie tell them to please drop just a line to say "hello" and that they are okay. Oh, yes -- guess I had better tell you about the new rules concerning our mail. They come up while I was in St. Paul and I just found out about them -- 1st -- we can receive five letters a week now so you can write me once a week if you want to -- pretty nice -- for me, eh? 2nd, I can only write two pages in each letter -- 3rd -- I can have five correspondents on my list although I can only write four letters a month -- so I am going to write you Millie & Art each month and if I could be sure it wouldn't hurt Eunice's feelings I would only write her every other month and to Mr. and Mrs. Campbell the months I don't write her. I would love to hear from them but if Eunice would rather I wrote her every month, of course, that's what I would do.

Oh, Esther, Dear, How about Gwen -- does she go in to town and take her piano lessons or does she take them at the house. And her dancing, too -- and let me know if she shows any real talent which I suppose she will as she is such a gifted child.

Darling, my family album is almost completed except for you, Gwen and a couple of Millie's babies. How about it, hon? Are you going to send me a real sweet picture of yourself & Gwen? Please do, won't you? I'd sure love to have them when I am blue it always makes me feel better to look at my sweet sisters pictures. The girls are all interested in you & Gwen cause you were here to see me -- they all want to know what you look like.

Oh, yes, I have another favor to ask, too -- could you please send me a few dollars for my cigarettes -- I am pretty well busted -- I am making up some handkerchiefs now to sell downstairs but I need a

COPIES DESTROYED
20 5 MAR 30 1965

7-576-9623

little cash to tide me over until they are made and sold. When I get a few of them sold I will be able to keep ahead and make a little money and then I won't have to ask you for any more. I feel like the very dickens asking you for anything cause you are always so sweet about sending me whatever it is I ask for and I know I don't deserve it. Be patient with me, honey, and some day I will really settle down and be a real sweet baby sis to you. Okay?

Essie, Dear, where is Ellen L. at now and how is she? God love her little heart -- oh, how I would love to see her. Honey, write me and tell me all the news. Will you?

Esther, I must ring off now. I think I'll lie down awhile. I have a terrible headache. Nite-Nite Darlings, sleep tight -

Loads & Gobs of love from

Your Baby Sis, Nonie --

P.S.

Another thing in our mailing rules I almost forgot to tell you about. When you write me you must put your name and address in the upper left hand corner of your envelope. Don't forget honey.--

Answer soon --

Love -- and Kisses to all

Nonie B.

Post Office Box 515,
St. Paul, Minnesota.
February 21, 1936.

7-30

Hon. George F. Sullivan,
United States Attorney,
St. Paul, Minnesota.

Dear Sir:

ALVIN KARPIS, with aliases, I.O. 1218,
FUGITIVE, et al.
EDWARD GEORGE BREMER - Victim.
KIDNAPING.

Reference is made to your letter of the
17th, requesting that a summary be submitted as to the
physical condition of WILLIAM BRYAN BOLTON, defendant in
this case.

BOLTON was last examined by Dr. A. Josewich,
specialist in pulmonary diseases, U. S. Veterans Administra-
tion, which examination was made upon BOLTON'S claim that he
was physically disabled by reason of tuberculosis, service
connected.

Dr. Josewich reported that from his examina-
tion of the Veteran and considering his previous case history
as contained in the files of the Veterans Administration, he
diagnosed the Veteran's ailment as chronic tuberculosis,
moderately advanced, and classified him permanently and totally
disabled, which classification was subject to further examina-
tion.

FEB 27 1936 RECORDED

7-576-9624

Dr. Josewich further reported that the examina-
tion as made by him was not entirely satisfactory due to the
conditions under which it was made, that is, at the Ramsey
County Jail, and accordingly, he would not render an opinion
as to whether confinement over an extended period of time would
result fatally, as his opinion in this regard would necessarily
have to be based on an examination to be made at some future
time and under more favorable conditions. He reported that
in his opinion the condition of the Veteran would not be im-
proved by his confinement in jail with the attendant worry

over the welfare of his family. He had not been examined for six years prior to the physical examination referred to above; that, however, prior to that time his case history indicated that his affliction was such, which coupled with the symptoms indicated at the most recent examination, that he should be classified as permanently and totally disabled.

I am informed that the Veterans Administration conducts physical examination of persons so afflicted each year, and it has been suggested that should a communication be directed to the Manager of the Veterans Administration at Minneapolis setting forth that you are desirous of ascertaining this Veteran's present physical condition, that Dr. A. Josewich will be assigned to conduct another physical examination. His findings will be forwarded to you.

Very truly yours,

C. W. STEIN,
Special Agent in Charge.

JED:SEC
CC-Bureau
Chicago
Cincinnati

CLASS OF SERVICE DESIRED	
DOMESTIC	FOREIGN
TELEGRAM	FULL RATE CABLE
DAY LETTER	DEFERRED CABLE
NIGHT MESSAGE	NIGHT CABLE
NIGHT LETTER	LETTER
SHIP RADIOGRAM	RADIOGRAM

Patrons should check class of service desired, otherwise message will be transmitted as a full-rate communication

Postal Telegrams
THE INTERNATIONAL SYSTEM

Commercial Cables  All America Cables

Mackay Radio

CHECK _____

TIME FILED *01*

STANDARD TIME _____

Send the following message, subject to the terms on back hereof, which are hereby agreed to

JACKSONVILLE FLORIDA FEBRUARY 20 1936

R WHITLEY
FEDERAL BUREAU OF INVESTIGATION
US DEPARTMENT OF JUSTICE
370 LEXINGTON AVENUE ROOM 1403
NEW YORK NEW YORK

BREKID MARCH NINETEEN THIRTY FIVE ISSUE MASTER DETECTIVE MAGAZINE REPORTED TO CONTAIN PHOTOGRAPH OF WILLIAM WEAVER INDICATING HE WAS WANTED FOR KIDNAPPING BY BUREAU STOP MAGAZINE REPORTED PLACED ON SALE BETWEEN TENTH AND FIFTEENTH DAY OF MONTH PRECEDING THAT FOR WHICH ISSUED STOP EVIDENCE DESIRED IS COPY OF MAGAZINE TOGETHER WITH DEFINITE INFORMATION AS TO DATE PLACED ON SALE AND NAME OF COMPETENT OFFICIAL TO INTRODUCE MAGAZINE AND TESTIMONY STOP FILE THIS OFFICE SHOWS TWO COPIES BROWNS REPORT REFERRED TO INDICATED FOR NEW YORK OFFICE

NATHAN

DAY LETTER

RBW:SLH

cc Bureau, Chicago, St. Paul & Cincinnati
11:20 AM

OFFICIAL BUSINESS

GOVERNMENT RATE

Chg. F. B. I., U. S. Dept of Justice
JACKSONVILLE, FLORIDA

RECORDED

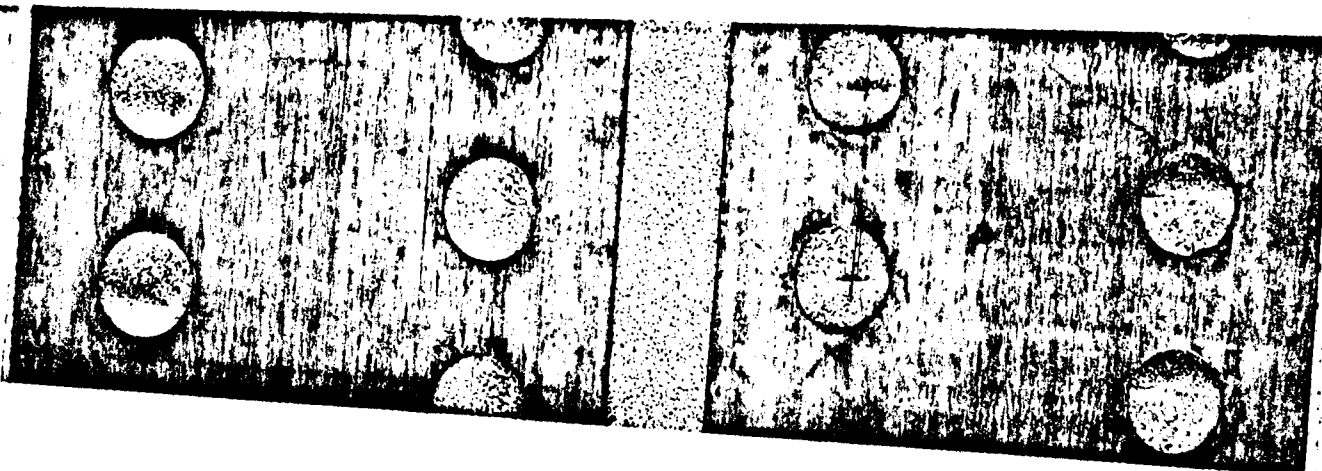
FEB 27 1936

7-576-9625

FEB 24 1936

ONE R

W4



629 First National Bank Building,
Omaha, Nebraska.
February 20, 1936.

Mr. W. J. Connelley,
Special Agent in Charge,
Federal Bureau of Investigation,
U. S. Department of Justice,
Post Office Box #312,
Chicago, Illinois.

Dear Sir:

Re: BREKID.

Kindly refer to your letter of January 28th, 1936, to the Director with copy furnished to this office, in reference to the testimony of Harry Sawyer in the trial of this case in Federal Court at St. Paul, Minnesota.

Assistant United States Attorney Ambrose C. Epperson, Omaha, Nebraska, who was formerly a Commissioner on the Nebraska Supreme Court and in such capacity was empowered to render opinions, was consulted relative to the various questions you asked in reference to the testimony of Sawyer, who declined to answer, in his cross examination, when he was asked if he had ever been convicted of a felony. Mr. Epperson gave this matter considerable study and research, whereupon he forwarded this Bureau Office the following letter:

"The question has arisen as to the legal accuracy of certain evidence given by Harry Sawyer, when on trial in Federal Court, accused of a felony, and the propriety of introducing certain contradictory evidence.

"The situation, as I understand it, in which your Department is interested, is as follows:

"Harry Sawyer, on trial charged with a felony in January, 1936, was asked if he had ever been convicted of a felony, which question he refused to answer.

"He stated that he refused to answer on the advice of counsel. His counsel then stated to the court that the advice which he had given to his client was to answer 'No'.

"The attorney justified his attitude because of an apparently peculiar ruling in Nebraska, in which state proceedings had been had against the defendant, as Harry Sandlovich. The action in Nebraska was in the year 1914, wherein the defendant was accused of burglary with explosives, and was placed on probation for three years and discharged from the probation in the year 1917. Apparently his attorney argued that such proceedings had in the District Court were not such as to amount to a conviction.

MAR 3 1936

ONE
R

Edward J. Brennan

7-576-9626

"Section 543, Chapter 28, Nebraska Compiled Statutes, 1929, imposes a penalty of imprisonment in the penitentiary for life 'or for any other term not less than twenty years', for burglary with explosives.

"Section 2214, Chapter 29, Nebraska Compiled Statutes, 1929, provides:

"In case said judge should find from the age of the accused, his former course in life, disposition, habits and inclinations, or that the offense of which he is found guilty is his first offense, and that from all the information obtainable the judge should be of the opinion that the accused would refrain from engaging in, or committing further criminal acts in the future, the court may, in its discretion, enter an order, without pronouncing sentence, suspending further proceedings and placing the accused on probation under the charge and supervision of a probation officer, or other suitable person."

"The provisions of this section were first enacted in the year 1913. Prior to that time the Nebraska Legislature had never provided for a Court Probation System.

"The theory of Sawyer's attorney finds support in a very early decision of the Nebraska Supreme Court, dated back in the year 1884, in the case of Marion against State, 16 Nebraska, 349, s. c. 20 N. W. 239, wherein it was held:

"When in a prosecution for murder the defendant on his trial becomes a witness in his own behalf, it is incompetent on cross examination, for the purpose of affecting his credibility as a witness, to ask him if he had not plead guilty to a penitentiary offense in another state; the entering of a plea of guilty without judgment or sentence not being a conviction within the meaning of Section 338 of the civil code of Nebraska."

"This old ruling of the Nebraska Supreme Court has never since been modified or overruled. The opinion of the Court supports the ruling on the theory, adopted from Massachusetts, that the word 'convicted' when used in an impeachment question and propounded to an accused, implies a judgment of the Court, and that there is no judgment unless followed by sentence founded upon a plea of guilty or a verdict of guilty.

"It is the opinion of the undersigned that if a similar question would arise at this time in Nebraska, and would reach the Supreme Court of Nebraska, that the Court would hold that the order provided for in Section 2214, Nebraska Compiled Statutes, 1929, is such a judgment as would support the theory of a conviction, but apparently the trial courts in Nebraska have given defendants in criminal cases the benefit of a doubt or else such trial courts do not agree with the opinion of the undersigned. In any event, the practice of prosecutors in the State Courts of Nebraska is to avoid the danger of reversible error, and, therefore, do not prove former conviction unless a sentence is imposed under the Statute violated.

"In 1907 our Nebraska Supreme Court did render a decision which I think is somewhat inconsistent with their earlier decision. However, the competency of the impeaching question was not involved in that decision. The case was Leiby vs. State, 79 Nebraska, 486, s. c. 113 N. W. 125, in which it was held:

"A plea of guilty to a criminal complaint is equivalent to a finding of guilty and will sustain such an order",

meaning an order or judgment of conviction."

Very truly yours,

R. A. AIT,
Special Agent in Charge.

JLF/RAM
CC Bureau ✓
St. Paul
Cincinnati
Kansas City

7-4

POSTAL

MAR 20 1936

DECODED COPY

Mr. Nathan
Mr. Tolson
Mr. Egan
Chief Clerk
Mr. Clegg
Mr. Coffey
Mr. Edwards
Mr. Egan
Mr. Foxworth
Mr. Harbo
Mr. Joseph
Mr. Keith
Mr. Lester
Mr. Quinn
Mr. Schilder
Mr. Tracy
Miss Gandy

W18 41/40 DL COLLECT GVT VIA MACKAY RADIO

LOSANGELES CALIF 20 337P

DIRECTOR FBI US DEPT JUSTICE WASH DC

BREKID NO DEVELOPMENTS HERE SINCE RETURN ^{change} FITZGERALD TO CITY STOP
HE AND ROBERTSON WOMAN APPARENTLY ON INTIMATE TERMS STOP HALEY
TRYING INTEREST FITZGERALD IN ANOTHER OIL WELL BUT LATTER
INTIMATES BELIEF HE WAS SWINDLED BY FORMER IN CARLSBAD TRANSACTION

HANSON ..

RECORDED
&
INDEXED

7-576-9626X

MAR 3 1936

TALK
ONE

copy in Yamm
2/20
as

1448 Standard Building
Cleveland, Ohio

February 21, 1936.

Special Agent in Charge,
Cincinnati, Ohio.

Dear Sir:

RE: BARKID

On February 18, 1936 an automobile bearing 1935 Ohio license plates #9638H was observed parked in front of the house of Edith Barry at Toledo.

It is respectfully requested that at an early date you determine the identity of the person to whom said Ohio license plates were issued, for the possibility of determining whether or not such individual may be an associate of Karpis or Campbell.

Very truly yours,

FJR/FJB

CC - Bureau
- Chicago
- St. Paul

J. P. MacFarland
Special Agent in Charge

RECORDED
&
INDEXED

MAR - 3 1936

7-576-9627
FEDERAL BUREAU OF INVESTIGATION
FEB 21 1936 A. M.
CHIEF
FILE

CND R

Los Angeles, California
February 17, 1936

Special Agent in Charge
Phoenix, Arizona

Dear Sir:

Re: BREKID
L. A. File 7-42

This is to confirm telephonic conversation of February 16, 1936 pertaining to the teletype of the El Paso office also of February 16th concerning the surveillance in this case, and in which teletype it was stated that the Hudson Sedan assigned to the Los Angeles office, which had been used on the surveillance, had broken an axle.

In accordance with our conversation, it is requested that you instruct Special Agent J. J. McGuire to cease the surveillance at Phoenix, returning to El Paso in the Hudson Sedan assigned to that office and which was used temporarily in the surveillance because of the Hudson assigned to this office having broken down; further in line with our conversation, it is requested that you assign one of your automobiles and an Agent from your office to conduct the surveillance into Los Angeles.

I have telegraphed the El Paso office, advising it that McGuire would return to El Paso from Phoenix with the automobile assigned to that office. I have further requested that the El Paso office arrange to have the Los Angeles automobile repaired immediately in order that McGuire could return it to Los Angeles.

Very truly yours,

JHH:AB

J. H. HANSON
Special Agent in Charge

CC Bureau
Connelley, Chicago
Cincinnati
El Paso

RECORDED

MAR 3 1936

7-576-9628
FEDERAL BUREAU OF INVESTIGATION
FEB 24 1936 A.M.
U.S. DEPT. OF JUSTICE
DNR R

Federal Bureau of Investigation

U. S. Department of Justice

Los Angeles, California
February 17, 1936

Director
Federal Bureau of Investigation
Washington, D. C.

Dear Sir:

This is to advise of the return to Los Angeles at 3:00 P. M. today of Special Agents F. E. Wright, A. B. Leckie and J. S. Bugas, who have been in Carlsbad, New Mexico, on a surveillance in the Brekid case.

Special Agent H. A. Snow of the Phoenix office, who took up the surveillance at Phoenix this morning, also arrived with the above mentioned Agents. He is returning to Phoenix tomorrow morning.

Very truly yours,

J. H. Hanson
J. H. HANSON
Special Agent in Charge

JHH:AB

CC Phoenix
El Paso

RECORDED

FEB 26 1936

7-576-9629

W. B. [unclear]
R

66-4571
66-4571
66-4571
66-4571

TELETYPE

DECODED

COPY

FBI CHICAGO 2-17-36 4-15 PM MWC
DIRECTOR & SAC OKLA CITY

PHONE BREKID REFERENCE OKLAHOMA CITY TELETYPE TODAY SUGGEST
IMMEDIATE ARRANGEMENTS FOR TELEPHONE TAP REFERRED TO WITHOUT
THE KNOWLEDGE OF EITHER EARL GARDNER OR ANY OTHER OUTSIDE
PARTIES. REQUEST THAT BUREAU IMMEDIATELY AUTHORIZE TELEPHONE TAP
BY OKLAHOMA CITY OFFICE AT TWO FOURTEEN AND ONE HALF EAST
THIRTEENTH STREET TULSA REFERRED TO ABOVE

CONNELLY

Mr. Nathan
Mr. Tolson
Mr. Baughman
Chief Clerk
Mr. Clegg
Mr. Coffey
Mr. Edwards
Mr. Egan
Mr. Foxworth
Mr. Harbo
Mr. Joseph
Mr. Keith
Mr. Lester
Mr. Quinn
Mr. Schilder
Mr. Tamm
Mr. Tracy
Miss Gandy

RECORDED
&
INDEXED

MAR 4 1936

7-576-9629X
FEDERAL BUREAU OF INVESTIGATION
MAR 3 1936 P.
U.S. DEPARTMENT OF JUSTICE
TAMM ONE

PARTIALLY
INDEXED
THIS SERIAL ONLY
8/26/57 23

adv. G. Bremer
for re tapping

copy to Mr. Lamm

Federal Bureau of Investigation

U. S. Department of Justice

Post Office Box 2118
Detroit, Michigan
February 21, 1936

Director
Federal Bureau of Investigation
Washington, D. C.

Re: BREKID

Dear Sir:

Transmitted to the Bureau and to the offices listed below are copies of a letter dated February 18, 1936, written to Miss Dolores Delaney, by her brother, Bud. The envelope in which this letter was mailed bears the return address 6045 Kimbark Avenue, Chicago, Illinois.

The original letter is being returned to Mr. John J. Ryan, Superintendent of the United States Detention Farm, Milan, Michigan, to be forwarded as addressed.

Very truly yours

H. H. Reinecke
Special Agent in Charge

HHR:AM

7-25

2 Enclosures

cc-St. Paul (1 Enclosure)
Chicago
Cleveland
Cincinnati

RECORDED
&
INDEXED

7-576-9630

FEB 22 1936

MAR - 3 1936

R

-COPY-

Feb. 18, 1936

Dear Dolores:

I guess I have been pretty slow in writing you but it seems that by the time I get up its time to go to work and that my excuse.

I was over to see the baby Sunday and he sure looks swell. How did you think he looked when you saw him. I bet you didn't want to let him go. Well pretty soon you won't have to.

I sure wish I could have seen you but I just couldn't get down there but just wait till it gets warm I bet I will get down there then.

I am saving my fare now it cost \$7.95 I think.

Bobby wrote me a card last week and said he went to see you but they wouldn't let him see you.

I bet they would let me see you or I guess I would have to knock a couple of there heads together.

How is your girl friend tell her to write me. I guess she has it pretty tough with nobody sending her money.

Well kid I will close for this time.

From your big brother

Bud.

COPIES DESTROYED
20 MAR 30 1965

-COPY-

7-576-9630.

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT Cincinnati, Ohio.

Jax FILE NO. 7-24

REPORT MADE AT Jacksonville, Florida.	DATE WHEN MADE Feb. 21, 1936.	PERIOD FOR WHICH MADE 1/28; 2/5/36.	REPORT MADE BY R. M. Austin.
TITLE ALVIN KARPIS, with aliases, FUGITIVE, I.O. 1218; DR. JOSEPH P. MORAN, with aliases, I.O. 1232; HARRY CAMPBELL, with aliases, I.O. 1236; et al. EDWARD GEORGE BREMER - Victim.			CHARACTER OF CASE KIDNAPING; HARBORING OF FUGITIVES; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.
SYNOPSIS OF FACTS: <div style="text-align: center;"> <p>Eli Rudick interviewed at the Police Station, Palm Beach, Fla., where he was being held on charge of impersonation of local City authorities. Denied knowing Bernard Phillips or Frank Nash.</p> <p>P.</p> </div>			
REFERENCE: Bureau teletype dated January 27, 1936.			
DETAILS: AT PALM BEACH, FLORIDA: <p>Eli Rudick, alias Edward Rudick, was interviewed along the line suggested in letter dated April 27, 1934, from the New York Office at the City Jail, Palm Beach, Florida, where Rudick was being held by the City authorities on a charge of impersonating a City officer by having in his possession a police badge.</p> <p>Rudick was questioned closely regarding his knowledge of Bernard Phillips and Frank Nash, but denied emphatically knowing either of these individuals. Rudick stated that he had heard of Frank Nash, by reputation, but had never seen him. With reference to Bernard Phillips, Rudick admitted living in New York City at 61 East 66th Street during the summer of 1932; that while residing at this address he received absolutely no telephone calls; that to the best of his recollection he never had a telephone in his apartment. Rudick further stated that he was residing in New York at this time with his wife, Edith Rudick, who may possibly be located at 3651 Lawrence Avenue, Chicago, Illinois, and who will be able to corroborate his statements concerning his visitors while in New York City.</p>			
APPROVED AND FORWARDED: <i>[Signature]</i>		SPECIAL AGENT IN CHARGE	
COPIES OF THIS REPORT 3 Bureau 3 St. Paul (1-USA, St. Paul) 2 Cincinnati (Enclosure) 2 Chicago 1 New York (Information) 2 Jacksonville.		DO NOT WRITE IN THESE SPACES	
		7-1576-9631	
		FEB 24 1936	
		MAR 3 1936	
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Rudick advised Agent that he did not know Winnie Williams, and that while he was in New York he had no occasion at any time to call the Belvedere Hotel.

Rudick admitted to Agent that he derived his income from gambling and from a "shake-down" racket, explaining this by stating that he used the police badge which was found in his possession at the time of his arrest to obtain money from sexual perverts.

Rudick advised Agent that he understood some time ago that Agents from this Bureau were attempting to locate him; that if his presence is desired at any time in the future for questioning he can be located through his mother, Pauline Rudick, at 3651 Lawrence Avenue, Chicago, Illinois.

The following description of Rudick was obtained, by personal observation and questioning:

Name	El1 Rudick, alias Edward Rudick
Age	35 (Born 3-14-1900)
Height	5' 10 $\frac{1}{2}$ "
Weight	170 Pounds
Eyes	Blue
Hair	Black, curly
Build	Medium
Complexion	Dark
Nationality	American, Jewish
Born	Chicago, Ill.
Marital Status	Divorced
Occupation	Gambler and Con man
Police Record	Police No. 2033, Sheriff's Office West Palm Beach, Florida.

A photograph of Rudick was obtained from the Sheriff's Office at West Palm Beach, Florida, and is being forwarded, with copies of this report, to the office of origin.

Captain D. Longo, Palm Beach Police Department, advised Agent that Rudick was arrested in Palm Beach on January 27, 1936, charged with impersonation, under the local City Ordinances, having in his possession a police badge. Captain Longo stated that Rudick had been obtaining money from sexual perverts by threatening them with arrest.

Rudick was released on January 29, 1936, after posting a \$150.00 bond, which was forfeited.

PENDING

1448 Standard Building
Cleveland, Ohio

February 21, 1936.

Mr. E. J. Connelley,
Special Agent in Charge,
Federal Bureau of Investigation,
U. S. Department of Justice,
Chicago, Illinois.

Dear Sir:

RE: BREKID

Enclosed herewith under obscene cover is a copy of the log on the telephone tap of Art Hebebrand, Cleveland, Ohio, beginning with a call at 4:04 P. M. on February 14, 1936, and terminating with a call at 2:20 P. M. on February 20, 1936. This log supplements that furnished you previously.

You will note from the log that Art Hebebrand and "Shimmy" Patton have opened their new gambling club at East 42nd Street and Harvard Avenue, Newburg Heights, and that they are apparently getting a good play at this new club. You will also note that apparently the opening of this new club was made possible by virtue of a payoff to the village marshal and to the village mayor of Newburg Heights.

The tap which is being maintained on the telephone of James "Tip" O'Neill has not been very productive of information, inasmuch as "Tip" rarely uses the telephone. The log which is being maintained on this tap is in the course of typing and will be forwarded to you at an early date.

Very truly yours,

EJW/2JB

CC - Bureau
- Chicago
- Cincinnati
- St. Paul

J. P. MacFARLAND
Special Agent in Charge

RECORDED
&
INDEXED

MAR - 3 1936

7-576-9632	
FEB 24 1936	
ONE	FILE

Federal Bureau of Investigation

U. S. Department of Justice
P. O. Box 536
Los Angeles, California
February 17, 1936

Director
Federal Bureau of Investigation
Washington, D. C.

Dear Sir:

Please furnish a fiscal control number in the total amount of \$1.59, to cover the purchase of photographic prints of the photograph of C. J. Fitzgerald, required in the investigation of the BREKID case.

Very truly yours,

J. H. Hanson
J. H. HANSON
Special Agent in Charge

JHH:GBG

UNRECORDED COPY FILED IN 66-271

RECORDED
&
INDEXED

FEB 28 1936

7-576-9633

FEB 28 1936

Handwritten signature/initials

Handwritten note: 50 + 20 = 70

WRD:TS

February 25, 1936.

RECORDED

7-576-9633

Special Agent in Charge,
Los Angeles, California.

Dear Sir:

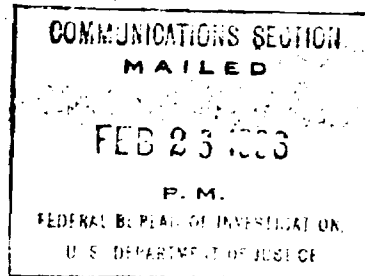
With reference to your letter of
please be advised that a fiscal control number ~~February 17, 1936~~
below for your use in purchasing the following items at the
prices listed:

Photographic prints. \$1.59

Very truly yours,

J. E. Hoover

John Edgar Hoover,
Director.



16105

JOHN EDGAR HOOVER
DIRECTOR

EAT:CDW

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

February 17, 1936.

Mr. Nathan
Mr. Tolson
Mr. Baughman
Chief Clerk
Mr. Clegg
Mr. Coffey
Mr. Edwards
Mr. Egan
Mr. Foxworth
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Quinn
Mr. Schmitt
Mr. Tamm
Mr. Tracy
Miss Gandy

Time -

MEMORANDUM FOR THE DIRECTOR

Re: Bremer Case.
Telephone Tap at Tulsa, Okla.

I talked with SAC Brantley at Oklahoma City concerning the above matter, asking him first of all if this telephone tap can be placed without the police officer who furnished the information concerning it knowing about it. Mr. Brantley said that he frankly does not know; that, however, they would do their best to have it placed without the officer's knowing about it.

Concerning the maintenance of the tap, I asked Mr. Brantley what arrangements he can make to cover this tap at all times. Mr. Brantley said that due to a serious shortage of personnel, it will be impossible to assign enough Agents from his office to cover this tap at all times;

I told Mr. Brantley that if he thought this would work all right in this instance, it is all right with the Bureau; that, however, the situation should by all means be watched very carefully.

Respectfully,

E. A. TAMM.

RECORDED
&
INDEXED

MAR 4 1936

7-576-9633X	
SEARCHED	INDEXED
SERIALIZED	FILED
TAMM	DNB

DEINDEXED
THIS SERIAL ONLY
8/7/57 23

RECORDED COPY FILED IN 62-12111

P. O. Box #2344
Boston, Mass.

February 21, 1936

Special Agent in Charge,
New Orleans, Louisiana.

Re: BREKID

Dear Sir:

This will confirm my teletypic reply of February 18, 1936 to your telegram of the same date with reference to the identity of Laura ~~Daso~~ and George ~~Daso~~.

Chief of Police Sullivan of the Pittsfield, Massachusetts police was asked by telephone to make a confidential investigation of these persons, but not informed of their possible identity. He later informed me that he had located Leo Graham of that city who is known to him to be a respectable stock broker for many years connected with a prominent firm in New York City and lately operating in Pittsfield, Massachusetts. Graham informed the Chief that he has known Mr. Daso for fifteen years. He was unable to state Daso's business but stated that he is a wealthy man and is apparently retired and has conducted large operations in the market, often in the \$100,000 class.

Graham further stated that Daso apparently resided in New York for quite a while but did not know his New York address. The Chief further discovered that Daso was always well supplied with cash and never paid his bills by check. He enjoys an excellent credit rating at Pittsfield and also at Lenox, Massachusetts, in which two cities he and his wife spent some four months of last summer living in hotels, these being the Hotel Wendell at Pittsfield and the Curtis House in Lenox. Shortly after the purchase of instant automobile at Brewer Brothers, the Dasos left on a trip which Mr. Graham, mentioned above, believed to be to New Mexico in which state he is under the impression they have a permanent home. Mr. Graham further told the Chief that he would willingly cash a \$100,000 check for Mr. Daso and believes him to be a respectable gentleman of thoroughly honest character.

RECORDED & INDEXED

The address given by Daso to the Third National Bank of Pittsfield at which bank he maintains a checking account was the Westchester Country Club at Rye, New York.

c. c. St. Paul
c. c. N. Y.
c. c. Cinc.
c. c. Bureau

MAR - 3 1936

Very truly yours,

C. D. McKEAN
Special Agent in Charge.

7-576-963

FEB 22 1936

TELETYPE

- DECODED COPY -

FBI SALT LAKE CITY 2-18-36 11-45 AM OS

DIRECTOR

SACS CHICAGO CINCINNATI ST PAUL SAN FRANCISCO

PHONE. BREKID. POSTAL INSPECTOR AT RENO ADVISED AGENT MCLAUGHLIN THAT
HIS UNNAMED WOMAN INFORMER THINKS IT HIGHLY PROBABLE THAT KARPIS MAY
APPEAR RENO AND CONTACT FRANK FOSTER. FOSTER IS IN CONSTANT CONTACT
WITH GRAHAM AND MCKAY GANG. FRANK CORCORAN ON PAROLE NOW AT RENO IS
REPORTED TO HAVE PAID HIS TWO THOUSAND DOLLAR FINE AT SAN FRANCISCO AND
TO HAVE PURCHASED OR ENDEAVORED TO PURCHASE HIS FORMER GARAGE RENO FOR
THIRTY THOUSAND DOLLARS. SAN FRANCISCO CHECK PAYMENT OF CORCORAN FINE.

RORER

WASH DC OK FBI WASHINGTON DC OHP

CHICAGO OK FBI CHICAGO ECH

CINCINNATI OK FBI CINCINNATI CE RECORDED

ST PAUL OK ST PAUL IM INDEXED

SAN FRANCISCO OK FBI SAN FRANCISCO AP

ALL DISC

MAR 4 1936

7-576-9634X		
FEDERAL BUREAU OF INVESTIGATION		
MAR 8 1936 P.M.		
U. S. DEPARTMENT OF JUSTICE		
TAMM	ONE	FILE

Mr. Nathan
Mr. Tolson
Mr. Baughman
Chief Clerk
Mr. Clegg
Mr. Coffey
Mr. Edwards
Mr. Egan
Mr. Foxworth
Mr. Harbo
Mr. Joseph
Mr. Keith
Mr. Lester
Mr. Quinn
Mr. Sullivan
Mr. Tamm
Mr. Tracy
Miss Gandy

Federal Bureau of Investigation

U. S. Department of Justice
316 Security Building
Phoenix, Ariz.

February 19, 1936

Director
Federal Bureau of Investigation
Washington, D. C.

Dear Sir:

This is to advise that Special Agent H. A. Snow returned to Phoenix, Arizona, from Los Angeles, California, 8:30 P.M. February 18, 1936.

Agent Snow left Phoenix about 7 A.M. February 17, 1936, for Los Angeles on a surveillance in connection with the Brekid case. The Bureau was advised of his intended departure the night of February 16, 1936, by teletype under caption of Brekid.

Very truly yours,

H. E. Andersen

H. E. ANDERSEN
Special Agent in Charge

HEA:mc

RECORDED
FEB 26 1936

7-576-9635

WRE *SW* *R*

RECORDED IN 166-45-17

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT Cincinnati, Ohio

FILE NO. 7-12

REPORT MADE AT: Butte, Montana	DATE WHEN MADE: 2/18/36	PERIOD FOR WHICH MADE: 2/12/36	REPORT MADE BY: E. M. O'Donnell FS
TITLE: ALVIN KARPIS, with aliases - FUGITIVE, I.O.#1218; DR. JOSEPH P. MORAN, with aliases - FUGITIVE, I.O.#1232; HARRY CAMPBELL, with aliases - FUGITIVE, I.O.#1236; et al. EDWARD GEORGE BREMER - Victim			CHARACTER OF CASE: Kidnaping; Harboring and Obstruction of Justice; National Firearms Act.
SYNOPSIS OF FACTS: Dr. Frank J. Bell, Billings, Mont., interviewed, advises he has no definite information as to whereabouts of William Elmer Lead. States he does not know whereabouts of Morris Staggars, friend of Mead's while latter lived at Cliff Lake, Mont. Dr. Bell advised Mead's property still at his cabin at Cliff Lake, Mont. Also promised to notify Butte Office if he learns of Mead's whereabouts.			
Reference: Report of Special Agent R. C. Suran, Chicago, Ill., January 6, 1936; report of Special Agent W. T. Gray, Butte, Mont., January 17, 1936.			
DETAILS: <p>At Billings, Montana.</p> <p>Agent, on February 12, 1936, contacted Dr. Frank J. Bell at his office, located at 412 Electric Building, Billings, and he advised he was not in possession of any additional information other than that he furnished Special Agent in Charge D. H. Dickason, by letter, which is set out in reference report of Special Agent W. T. Gray, Butte, Montana.</p> <p>However, Dr. Bell did advise Agent he had recalled that Mead, during his summer visits on the Madison river in the vicinity of Cliff Lake, Montana, had become friendly with a man who lived on the shore of Cliff Lake, and whose name Dr. Bell did not know. Dr. Bell continued that Mead was accustomed to go fishing with this man on several occasions and Dr. Bell was of the opinion this man would not</p>			
APPROVED AND FORWARDED: <i>D. H. Dickason</i> SPECIAL AGENT IN CHARGE		DO NOT WRITE IN THESE SPACES 7-576-9636 FEB 24 AM BUREAU OF INVESTIGATION ROUTED TO: R FILE	
COPIES OF THIS REPORT FURNISHED TO: Bureau - 5 Butte - 2 Chicago - 2 St. Paul - 2 Cincinnati - 2		RECORDED AND INDEXED: FEB 24 1936 CHECKED OFF: FEB 27 1936 JACKETED:	

**COPIES DESTROYED
20 5 MAR 30 1965**

hesitate to "hide out" Mead if he was offered any money. Dr. Bell stated he knew this man operated a still and sold whiskey to tourists during the summer months.

Dr. Bell also advised that Mead's equipment, including a portable Victrola, camp cooking utensils and other articles pertinent to camping out were still stored at his cabin at Cliff Lake, Montana. Dr. Bell also stated he was firmly convinced Mead was not in the northwest during this time of year, inasmuch as the last time Dr. Bell saw him he had a blood pressure of eighty when the normal man of his age should have blood pressure of about one hundred and fifty; consequently, Mead was unable to endure cold weather.

Dr. Bell continued he did not expect to go to Cliff Lake, Montana until spring as he advised it was impossible to get into that country until after the snow melted, unless one used skis, but that he would make discreet inquiry among the residents there as to whether or not they had heard anything concerning the whereabouts of Mead, as well as contact the man who was a particular friend of Mead's and ascertain if he has heard of Mead's whereabouts. Dr. Bell also promised to ascertain the present whereabouts of Morris Stagers.

UNDEVELOPED LEADS:

The BUTTE OFFICE, at Billings, Montana, will contact Dr. Frank J. Bell, 412 Electric Building, after he has had an opportunity to get to his cabin at Cliff Lake, Montana, and ascertain if he was able to locate where Morris Stagers had gone, as well as any other pertinent information that Dr. Bell may have.

At Grayling, Montana, will make a discreet investigation in the vicinity of Cliff Lake and Grayling, Montana, and ascertain if Mead has been there since the summer of 1933, and obtain any other information available that should be valuable in ascertaining his whereabouts.

PENDING

TELETYPE

Mr. Nathan
Mr. Tolson
Mr. E. A. Tamm
Chief Clerk
Mr. Clegg
Mr. Coffey
Mr. Edwards
Mr. Egan
Mr. Foxworth
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Miss Gandy

Rosen
R

over

Edw. H. Bremer

D-E-C-O-D-E-D C-O-P-Y

FBI LOS ANGELES 2-21-36 4-00 PM

DIRECTOR, SAC CONNELLEY AT CHICAGO AND SAC CLEVELAND

PHONE. BREKID. ^{Chgo} FITZGERALD DEPOSITED TWENTY FIVE HUNDRED DOLLARS IN HIS
BANK ACCOUNT TODAY. JEAN ROBERTSON MOTHER IS MOVING AWAY FROM VICTORIA
APARTMENTS TODAY. FITZGERALD APPARENTLY KNOWS REASON FOR JEANS PROPOSED
TRIP TO CLEVELAND

RECORDED

HANSON

INDEXED

CHICAGO OK FBI CHICAGO LEM

CLEVELAND OK FBI CLEVELAND EJB

WASHINGTON D C OK FBI WASHINGTON D C CLR

DISCONNECT

MAR 4 1936

7-576-9636X	
FEDERAL BUREAU OF INVESTIGATION	
MAR 3 1936 P.M.	
U.S. DEPARTMENT OF JUSTICE	
TAMM ONE copy Mr. Rosen 2/21	FILE

P.O. Box #84
Buffalo, New York

February 22, 1936

Special Agent in Charge
Cincinnati, Ohio

Re: ALVIN KARPIS, wa. - FUGITIVE, I.O. 1218;
DR. JOSEPH P. MORAN - FUGITIVE, I.O.
1232; HARRY CAMPBELL - FUGITIVE, I.O.
1236; et al. EDWARD GEORGE BREMER - Victim
KIDNAPING; HARBORING ETC.

Dear Sir:

In connection with the above entitled case, a rail tracing
was received from the Postmaster at Falconer, New York, indicating that
a letter addressed to Miss Esther Bixler, 121 Elmwood Avenue, Falconer,
New York, c/o Mrs. A. L. Callihan, bore a postmark of Forestville,
Pennsylvania, and was dated January 30, 1936.

Said letter was typewritten, and a copy of said typing
was made by the Postmaster. This copy is being attached hereto for
your information.

No lead is being set out in view of the fact that there is
no return address.

Very truly yours,

B. E. SACKETT
Special Agent in Charge

GVD:AP
Encl.
7-11
cc - Bureau

RECORDED

FEB 27 1936

7-576-9637

FEB 24 1936

FUG SUP
ONE
R

JOHN EDGAR HOOVER
DIRECTOR

EAT:CDW

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

February 21, 1936

Time - 2:25 P.M.

MEMORANDUM FOR THE DIRECTOR

Re: Bremer Case.

During a telephonic conversation which I had with Mr. Connelley, I discussed with him the situation of the telephone tap at Tulsa, Oklahoma, information concerning which has previously been furnished Mr. Connelley; that is, that the tap has been uncovered by Campbell's folks there.

Mr. Connelley said that inasmuch as the rent on the house is paid for this month, there would be no harm in leaving the thing on for the month; that with the investigation being conducted in the East, it is entirely possible that something may develop there, and when and if as a result Campbell comes in there, we will be prepared.

At the time of the expiration of the rent on the house, and in the absence of tangible developments, further discussion will be had on the subject.

Respectfully,

E. A. TAMM.

RECORDED
&
INDEXED

MAR 4 1936

7-576-9637X	
SEARCHED	INDEXED
SERIALIZED	FILED

DEINDEXED
THIS SERIAL ONLY
12/57 23

Mr. Nathan
Mr. Tolson
Mr. Baughman
Chief Clerk
Mr. Clegg
Mr. Coffey
Mr. Edwards
Mr. Egan
Mr. Foxworth
Mr. Glavin
Mr. Joseph
Mr. Keith
Mr. Lester
Mr. Quinn
Mr. Schilder
Mr. Tamm
Mr. Tracy
Miss Gandy

4-11-21-29 IN DEPT. OF JUSTICE

Federal Bureau of Investigation

U. S. Department of Justice

1448 Standard Building
Cleveland, Ohio

February 20, 1936.

Director,
Federal Bureau of Investigation,
Washington, D. C.

Dear Sir:

RE: BREKID

Please refer to letter from the Cleveland office to the Detroit office dated February 18, 1936, and to the report of Special Agent E. J. Wynn, Cleveland, Ohio, dated February 20, 1936, in the above entitled case, dealing with information supplied by Mrs. Jean Morgan, Lorain, Ohio, to the effect that she can possibly contact subject Alvin Karpis through one Sam Gallagher of Detroit, Michigan.

Mrs. Jean Morgan has promised to cooperate with the Bureau by making contact with Sam Gallagher at Detroit, and in doing this only requests that she be financed the actual expenses necessary for the purpose of making the trip.

The Bureau is being requested at this time to authorize an expenditure of \$35.00 for the purpose of sending Mrs. Morgan to Detroit. It is suggested that the Bureau advise the Cleveland office at an early date in this matter.

Very truly yours,

J. P. MacFarland
J. P. MacFARLAND

Special Agent in Charge

EJW/EJB

- CC - Cincinnati
- Chicago
- St. Paul
- Detroit
- Buffalo

*Let Cleveland;
Cincinnati;
St. Paul; Detroit;
Buffalo; Mr. Connelley
at Chicago
2/29/36
AR*

MAR 4 1936

7-71-9638

RECORDED
MAR 4 1936
TAL
ONE
CHIEF CLERK

AR:EHG

February 29, 1936.

7-576 -9638

RECORDED

Special Agent in Charge,
Cleveland, Ohio.

Re: ALVIN KARPIS, with aliases,
FUGITIVE, I. O. #1218, et al;
EDWARD GEORGE BREMER - Victim;
KIDNAPING.

Dear Sir:

With reference to your letter of February 20,
1936, you are authorized to expend the sum of \$35.00
for the purpose of sending Mrs. Jean Morgan of Lorain,
Ohio to Detroit, Michigan, inasmuch as Mrs. Morgan may
possibly be of assistance in effecting the apprehension
of Alvin Karpis.

Very truly yours,
For the Director,

Harold Nathan,
Assistant Director.

cc - Cincinnati,
St. Paul,
Detroit,
Buffalo,
Mr. Connelley,
Chicago.

COMMUNICATIONS SECTION
MAILED
FEB - 2 1936
F. B. I.
U. S. DEPARTMENT OF JUSTICE

[Handwritten signature]

[Handwritten mark]

JBD:RP
7-120

Room 1403
370 Lexington Avenue
New York City

February 21, 1936

Special Agent in Charge
Salt Lake City, Utah

RE: BREKID

Dear Sir:

Reference is made to your letter of February 7, 1936, addressed to Mr. E. J. Connelley at Chicago, Illinois, a copy of which was furnished to the New York office, in which you requested information pertaining to parties living at 220 Cheney Street, Reno, Nevada, under the names of Mr. and Mrs. F. Frost.

By letter dated February 11, 1936, from the New York office to your office, pictures and description of one Frank Foster alias Frank Frost alias Frank Froeman, and of his wife, Dorothy Foster alias Dorothy Frost, were forwarded to your office. Your attention is further called to Page 26 of the Summary Report of Special Agent S. E. McKee, Chicago, Illinois, dated February 6, 1936, in which the New York office was requested to make arrangements to be kept advised of Frankie Foster's movements and activities.

The Frankie Foster referred to in the Summary Report of Agent McKee is the same Frankie Foster who was kept under a surveillance by agents of the New York office in the Spring of 1935 and is the same Frankie Foster as shown in the pictures which were forwarded to your office by letter dated February 11, 1936, of this office. In the event that the person living at 220 Cheney Street, Reno, Nevada, under the name of F. Frost is identical with the Frankie Foster who has a connection in the Brekid case, your office is requested to make the appropriate arrangements as suggested on Page 26 of the Summary Report of Agent McKee.

The New York office would like to be advised if the F. Frost living at Reno, Nevada, is identical with Frankie Foster who has a connection with the Brekid case.

Very truly yours,

RECORDED

INDEXED

R. WHITLEY

Special Agent in Charge

cc-Bureau

Chicago (E. J. Connelley)
Cincinnati
Cleveland
St. Paul

MAR - 3 1936

ONE R

Mr. Nathan
Mr. Tolson
Mr. E.A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. Lester
Mr. Quinn
Mr. Nease
Mr. Gurnea
Miss Gandy

[Handwritten signature]

POSTAL

DECODED COPY

FEB 21 1936

W1 26 GOVT NM VIA MACKAY RADIO
BY LOS ANGELES CALIF FEB 20
DIRECTOR FEDERAL BUR OF INVESTIGATION
US DEPT OF JUSTICE WASHINGTON DC

BREKID FITZGERALD RECEIVED TEN THIRTY PM TONIGHT SPECIAL DELIVERY
AIR MAIL LETTER POSTMARKED MINNEAPOLIS MINNESOTA FIVE PM FEBRUARY
NINETEENTH STOP LETTER WAS THICK APPEARED AS THOUGH CONTAINED MONEY.

HANSON

740A

*See 2.02
classified by Fitzgerald*

RECORDED
&
INDEXED

MAR 3 1936

7-576-9639X	
MAR 2 1936 A.M.	
U.S. DEPT. OF JUSTICE	
TAMM	ONE FILE

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CINCINNATI, OHIO

FILE NO. 7-33-

REPORT MADE AT DALLAS, TEXAS	DATE WHEN MADE 2/19/36	PERIOD FOR WHICH MADE 2/15/36	REPORT MADE BY J. C. MERTZ
TITLE ALVIN KARPIS, with aliases - FUGITIVE - I. O. # 1218; ET AL; EDWARD GEORGE BREMER * Victim			CHARACTER OF CASE KIDNAPING; HARBORING; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT
<p>SYNOPSIS OF FACTS: Search of records of Buck Head Bath House, Mineral Wells, Texas, made in effort to determine name used by Campbell at time he is alleged to have been in Mineral Wells. Possible contacts with Campbell in Mineral Wells unknown.</p> <p style="text-align: center;">P</p> <p>REFERENCE: Report of Special Agent F. S. Dunn, Dallas, Texas, dated 1-7-36.</p> <p>DETAILS:</p> <p style="padding-left: 40px;">At MINERAL WELLS, TEXAS, Agent interviewed Chief of Police J. E. Lawrence relative to the alleged presence of Harry Campbell at Mineral Wells in the spring of 1935. Chief Lawrence was unable to advance any ideas on how the name used by Campbell at Mineral Wells could be disclosed. He did state, however, that all bath and vapor bath houses in Mineral Wells are now supplied with Identification Order # 1236, and that if he returns to that vicinity he will be immediately apprehended.</p> <p style="padding-left: 40px;">Thereafter Agent proceeded to the Buck Head Bath House where Campbell is reported to have taken baths in the spring of 1935, and at that place contacted Mr. J. B. Thompson, manager, who stated that he is certain Campbell was a customer at his bath house possibly during April of 1935, and that if Campbell returns to the bath house he will cause his apprehension.</p> <p style="padding-left: 40px;">Agent again contacted C. Simmons, colored, masseur at the Buck Head Bath House, who stated that he is also certain that Campbell was a customer at the bath house, and that he worked on Campbell possibly during the month of April, 1935.</p>			
APPROVED AND FORWARDED <i>F. J. Beane</i>		SPECIAL AGENT IN CHARGE	
COPIES OF THIS REPORT 3 Bureau 2 Cincinnati 2 Chicago 2 Dallas		DO NOT WRITE IN THESE SPACES 7-1576-9640 FEB 24 1936 MAR - 3 1936 FEB 24 A.M. COPIES DESTROYED 20.5 MAR 30 1965	

Mr. Thompson was questioned as to whether or not he maintained any records of the persons who took baths at his establishment, and in reply stated that at the time a customer applied at the bath house he was given a small card much on the nature of a meal ticket, which card was punched each time a bath was taken; also that the cards were filled out by the customers themselves at the time of the purchase. Mrs. Thompson advised that these cards were taken up and maintained as a permanent record upon completion of the series of baths. Mr. Thompson exhibited several boxes of these cards to Agent, and stated that because of the fact that the customers themselves filled out the data on the cards they are largely incomplete as to dates and addresses, but that all the cards sold by the Buck Head Bath House are retained in the boxes which were exhibited to Agent.

Agent noted that there were possibly between two thousand and twenty-five hundred of these cards; also that the dates were noted on some and not on others, and that there was no order maintained in the arrangement of the cards. Thereupon, Agent went through the bath house cards and compared the signatures thereon with the signature of Harry Campbell as shown on Identification Order 1236. Twenty-nine of these cards were sorted from the entire lot because of the fact that the signatures on these twenty-nine cards did in some respects compare with the signature of Harry Campbell mentioned. These selected cards are being forwarded to the Technical Laboratory of the Bureau with a request that the writing thereon be compared with the known handwriting of Harry Campbell, in an effort to determine the name used by Campbell at the time he is alleged to have taken baths at the Buck Head Bath House in Mineral Wells.

It is well to note that Mr. Thompson is certain that Harry Campbell did sign a card at the time he purchased baths, and that the card signed by Campbell is presently maintained in the records of the Buck Head Bath House. Mr. Thompson stated further that if necessary he will make his entire record files available to the Bureau for examination.

Agent subsequently discussed the matter with Chief of Police J. E. Lawrence in an effort to determine whether or not there are any known hoodlums or other persons in Mineral Wells, Texas, with whom Harry Campbell might possibly have made a contact. Chief Lawrence was unable to furnish any information along this line.

P E N D I N G

TELETYPE

* DECODED COPY *

F B I EL PASO FEBRUARY 10 1936. 9-25 AM. MW

DIRECTOR E J CONNELLEY CHICAGO, SAC LOS ANGELES

PHONE. BREKID. *Chas* FITZGERALD AND PARTY ARRIVED CARLSBAD FEBRUARY EIGHTH

AND STAYING AT LA CAVERNA HOTEL UNDER SURVEILLANCE ONE AGENT WHO HAS
NOT PREVIOUSLY BEEN SEEN BY FITZGERALD. TWO OTHER AGENTS UNDER COVER
IN CARLSBAD APPARENTLY INADVISABLE TO MAKE CONTACTS IN HOTEL BECAUSE
OF LOCAL PROMINENCE OF HALEY. THEREFORE IMPOSSIBLE TO MAINTAIN AS
COMPLETE SURVEILLANCE AS ON FORMER TRIP. CONFIDENTIAL INFORMATION

* RECEIVED TO EFFECT OIL WELL SHOULD COME IN IN THREE OR FOUR DAYS.

NO UNUSUAL DEVELOPMENTS AND IF NO CHANGE WILL NOT REPORT FURTHER UNTIL
WEDNESDAY.

COLVIN.

END

WASH OK FBI WASHINGTON DC PCB
CHICAGO OK FBI CHICAGO FC
LOS ANGELES OK FBI LOS ANGELES FL

DISCONNECT.

RECORDED
&
INDEXED

FEB 25 1936

7-576-9641
FEDERAL BUREAU OF INVESTIGATION
FEB 24 1936
U.S. DEPARTMENT OF JUSTICE

Mr. Nathan
Mr. Tolson
Mr. Baughman
Chief Clerk
Mr. Clegg
Mr. Coffey
Mr. Edwards
Mr. Egan
Mr. Foxworth
Mr. Harbo
Mr. Joseph
Mr. Keith
Mr. Lester
Mr. Quinn
Mr. Schilder
Mr. Tamm
Mr. Tracy
Miss Gandy

Post Office Box 812
Chicago, Illinois

February 19, 1936.

Special Agent in Charge,
Jacksonville, Florida.

Re: BREKID.

Dear Sir:

Reference is made to the letter from the Chicago Office dated February 1, 1936, and to the report of Special Agent R. C. Suran, dated February 7, 1936, requesting investigation at Palm Beach and Fort Lauderdale, Florida, relative to the possible location of William Elmer Mead.

It is requested that the reports in connection with this investigation be expedited.

In addition to the above, the review of the Chicago Office file reflects the following undeveloped leads, the investigation of which should be completed at an early date:

The report of Special Agent B. F. Fitzsimmons, Jacksonville, Florida, dated November 11, 1935 -

advises that your office would keep in close touch with Danny McFarland, W. L. Huntley, and John V. Massner in an effort to locate fugitive subjects in this case. It is requested that you advise the results of your recent contacts with these individuals.

Bureau letter dated December 2, 1935 -

requested an interview with Mr. J. R. Cleary concerning certain information he is alleged to have concerning Alvin Karpis.

RECORDED & INDEXED

Report of Special Agent B. F. Fitzsimmons, Jacksonville, Florida, dated December 14, 1935 -

sets forth that further efforts would be made to trace the \$1,000.00 Federal Reserve Note, #00022483.

Report of Special Agent Herbert J. Cronin, Atlanta, Georgia, dated January 22, 1936 -

requested that your office maintain a check on the activities of Lentz and Dowling at Miami, Florida, and determine

MAR 3 1936

if Mead was known at the Paddocks Saloon or the Tuttle Hotel.

Summary report submitted by Special Agent P. M. Plunkett, Boston, Massachusetts, dated January 22, 1936 -

requested investigation at Miami, Florida, relative to one Lou Whitney, Freddy Freed, Jim Harman, and other major confidence men to ascertain if they have any connection with William Elmer Mead.

Bureau letter dated February 1, 1936 -

requested that you consult the United States Attorney relative to the alleged gift by Alvin Karpis to Mrs. Joe Adams at Christmas of 1934 and ascertain whether this would be of any assistance in the prosecution of the case against Joe Adams.

Letter from the St. Paul Bureau Office to your office dated February 3, 1936 -

requested investigation to determine the activities of Mrs. Anna Wheeler and Flo, these individuals' names appearing in the file as a result of the mail cover on Mr. and Mrs. Jack Devonport at Minneapolis, Minnesota.

New York Bureau Office letter to Jacksonville Office, dated February 5, 1936 -

requested that you make suitable investigation at Miami, Florida, to locate Andrew Gurante, who is reported to be receiving mail at General Delivery. It is requested that this receive your close attention at an early date in order that Gurante may be located and interviewed, inasmuch as considerable effort has been made in the past by your office and the New York City Office to locate this individual.

Report of Special Agent J. L. Madala, Chicago, Illinois, dated February 6, 1936 -

requested that you interview Willie Woodbury concerning the visits of Adams and Randall to the Barker place at Oklawaha, Florida. You were further requested to contact the postmaster at Oklawaha for information relative to newspapers received by Barker and Harry Campbell. You were further requested to interview the bellboys employed at the El Commodore Hotel, Miami, Florida, during

the fall of 1934 for information concerning newspapers delivered to Campbell and radio installed in the room of Alvin Karpis and Dolores Delaney.

In addition to the above, it is requested that a thorough review of the BREKID file be made at your office and all outstanding leads be given preferred attention.

The file should be reviewed for the purpose of developing other leads than those specifically set forth in the file, and you are requested to submit reports covering your investigation of this case at least bi-monthly.

Very truly yours,

D. M. LADD,
Special Agent in Charge.

RCS/enc
7-82
CC: Bureau
Cleveland
St. Paul
Cincinnati

Los Angeles, California
February 18, 1936

E. J. Connelley
Special Agent in Charge
Federal Bureau of Investigation
Chicago, Illinois

Dear Sir:

Re: BRYAN
L. A. File 7-42

There are attached hereto two copies of the log covering the surveillance on Imogene Robertson, who is the girl friend of C. J. Fitzgerald, alias J. C. Foster, which has been maintained in the Victoria Apartments, 527 South Robert Blvd., Los Angeles, said log covering the dates from February 10th to 15th, inclusive.

There are also enclosed two copies of the log covering the surveillance from the Benjamin Franklin Apartments for February 13th and 14th. It will be noted that this log pertains to the receipt of a letter addressed to Foster, which was received by Imogene Robertson at 12:30 P.M. on February 14th.

Three copies of the above mentioned logs are being attached to the Bureau's copy of this letter, and one copy of each log is being attached to the St. Paul and Cincinnati copies of this letter.

Very truly yours,

J. M. HANSON
Special Agent in Charge

TEB:AB
Encs. (4)

CC Bureau - Encs. (6)
Cincinnati - Encs. (2)
St. Paul - Encs. (2)

RECORDED & INDEXED

71-576-9643	
FEB 24 1936 A.M.	
U.S. DEPT. OF JUSTICE	
ONE R	FILE

FEB 19 1936

7(2)
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E

LOG COVERING THE SURVEILLANCE OF IMOGENE ROBERTSON AND THE TAP ON HER TELEPHONE
WHICH HAS BEEN MAINTAINED FROM THE VICTORIA APARTMENTS, COVERING THE DATES FROM
FEBRUARY 10, 1936 TO FEBRUARY 15, 1936, INCLUSIVE:

b7c
February 10, 1936

[REDACTED]
[REDACTED]
1:20 PM Incoming call. No answer.

1:55 PM

3:10 PM

10:18 PM Time signal dialed.

February 11, 1936

Osborne on duty.

7:57 AM Time signal.

COPIES DESTROYED

20 5 MAR 30 1965

K71 91112

b7c

[REDACTED]

1:00 PM Gene left in the Chevrolet. Must have been going to the hospital to see Catherine Packard as indicated above. (Gene wore purple lounging pajamas and a fur coat).

3:15 PM Gene returned.

[REDACTED]

b7c

[REDACTED]

[REDACTED]

[REDACTED]

February 12, 1938

Osborne on duty.

8:17 AM Time signal dialed.

[REDACTED]

[REDACTED]

[REDACTED]

10:20 AM Gene's car was missed from in front of the Victoria Apartments.

10:35 AM Started testing the radio, which has been set up in the Benjamin Franklin, Apartment 606.

4:50 PM Incoming call no answer.

6:30 PM Radio tested.

[REDACTED]

[REDACTED]

9:20 PM Radio tested.

[REDACTED]

[REDACTED]

b7c

[REDACTED]

Osborne on duty.

February 13, 1936

[REDACTED]

[REDACTED]

069

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

4:47 PM Gene left in the Chevrolet with Mrs. Espy. This woman must have been Mrs. Espy. Dark red hair and rather heavy set, probably 5' 4" or 5", did not see her face.

5:33 PM Incoming call, no answer.

[REDACTED]

February 14, 1958

Osborne on duty
7:52 AM Time signal dialed

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b7c

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

This was referred to Whitson. Gene was to go over and pick up the mail.
See Whitson log.

1:30 PM Gene left in Chevrolet.

1:45 PM Whitson advised that Gene had been to Foster's apartment and made a
long distance telephone call [REDACTED]

[REDACTED] 2:00 PM there was a long ring at [REDACTED]
[REDACTED] was not answered.

3:00 PM Repeated efforts being made to get someone to answer the phone in
Gene's apartment. Must be long distance.

3:15 PM Incoming call and no answer.

3:57 PM Incoming call, no answer.

[REDACTED]

b7C

5:30 PM Gene left in the Chevrolet,

[REDACTED]

[REDACTED]

February 15, 1936

Osborne on duty.

7:57 AM Time signal.

8:47 AM Gene and her mother left in the Chevrolet. Agents Osborne and Whitson then made a search of Gene's apartment for the purpose of locating the letter.

[REDACTED] Agents were unable to locate the letter. Numerous letters were examined, but none of them referred to the one in question. All letters examined were the personal mail of Mrs. A. F. Robertson. There was a letter from the old man (Foster) instructing Gene to take some flowers out to the hospital for Catherine and a Valentine for her from "pop".

[REDACTED] Dial recording machine did not record all of the numbers.

10:50 AM Gene deposited a letter in mail box in apartment lobby. Tracing secured on letter which was addressed to Arthur Christopheron, 301 Hennepin Avenue, Minneapolis, Minn., C/o 3rd Street Bar. The letter felt as though it had another envelope and letter enclosed.

[REDACTED]

b7c

[REDACTED]

[REDACTED]

[REDACTED]

12:55 PM Gene left with small bag in her hand. This bag is the one she always takes to her dancing lessons. She has previously stated that she was going to her dancing lesson.

12:30 PM Incoming call. No answer

3:45 PM

3:50 PM

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

670

[REDACTED]

After Mr. and Mrs. Nick came out of the Victoria, Gene put her car away. Mr. Nick was carrying a traveling bag and they wandered off up the street to the Nick's car and drove away.

LOG COVERING THE SURVEILLANCE OF IROGENE ROBERTSON AND THE APARTMENT OF
E. J. FITZGERALD FROM THE BENJAMIN FRANKLIN APARTMENTS ON FEBRUARY
13TH AND 14TH, 1936.

6:45 PM (phones to Benjamin Franklin (phones Hanson) Whitson to Victoris.
Osborne to Graystone.

February 13, 1936

7:10 PM Whitson back to Benjamin Franklin

7:30 PM Gene in #603.

7:35 PM Bakes on duty.

7:42 PM Gene out, Mrs. Wood tells Agent that Gene expects Foster back Monday
or the next day after, Foster will wire her when he leaves. (Phoned
Hanson)

February 14, 1936

12:30 PM Agent inquires of Mrs. Wood if any mail. Mrs. Wood thinks not. Agent
requests Mrs. Wood to make check of mail. After a moment, Mrs. Wood
states that Gene picked up letter addressed to Foster in the usual hand-
writing from Minneapolis, Minn. before she could conceal it. Clerk at
desk had not advised Mrs. Wood of arrival of letter, and she had been
busy with auditor all morning. She says Gene is reading letter in
lobby. (Phoned office)

12:37 PM Gene in #603.

[REDACTED]

1:00 SAC Hanson calls #603.

1:05 PM Mrs. Wood in #603 tells desk to give a warning ring if Gene comes back.

[REDACTED] (Phoned Hanson).
[REDACTED] (Phoned
Hanson)

COPIES DESTROYED
20 5 MAR 30 1965 576-9243

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

February 18, 1936

EAT:CSH

MEMORANDUM FOR THE DIRECTOR

3:05 P.M.

RE: BREMER KIDNAPING CASE

Mr. Brantley called from Oklahoma City in connection with the surveillance being maintained at Tulsa, Oklahoma on the parents of Harry Campbell. He stated that when Agent Endres went to pay the rent today to Mrs. E. L. Woolsey, 615 West 9th Street, Tulsa, the woman who owns the premises they are occupying, she said to him "You are a Government Agent and are watching the Campbell house". Endres asked her why she thought so, and she said that Pearl, a sister of Harry Campbell, had talked with her and advised that she and other members of the Campbell family are suspicious of Agent Endres and the other occupants of the house next-door. Mrs. Woolsey stated to Agent Endres that she has a sister, Mrs. Edith Kistler, whose present address is care of the Outlook Sanitarium, Urbana, Illinois, who is a nurse. About two years ago Laura Campbell, a sister of Harry Campbell, was in the hospital at the same time Mrs. Woolsey was, at which time both of them underwent operations of some kind, and Mrs. Kistler nursed both of them. Mrs. Kistler has apparently been interviewed by Bureau Agents in the past in connection with this case. Mrs. Woolsey stated she had never heard any of the Campbells say anything about the whereabouts of Harry, but that she knows members of the family very well and Mrs. Kistler is quite friendly with Laura Campbell and probably with other members of the family. Brantley stated Agent Endres is using his own personally owned car up in Tulsa, which bears a California license. Brantley wanted to know whether the surveillance should be continued, in view of the above situation. I requested that it be continued for a day or so until something else could be worked out.

Mr. Brantley further stated that he received a telephone call a little while ago from Agent Kingman at Tulsa, who advised that Billy Woods of the Burns Detective Agency approached him this morning and stated he has a woman informant in the vicinity of Tulsa and this woman wants to talk to Brantley and no one else. Brantley stated he told Kingman he would make arrangements to be in Tulsa tomorrow evening, which he said would be satisfactory. I advised Brantley that this would be all right, and he will wire the Bureau when he leaves for Tulsa.

RECORDED & INDEXED
Respectfully,

E. A. Tamm.

MAR 3 1936

Mr. Nathan
Mr. Tolson
Mr. Baughman
Chief Clerk
Mr. Clegg
Mr. Coffey
Mr. Edwards
Mr. Egan
Mr. Foxworth
Mr. Glavin
Mr. Joseph
Mr. Keith
Mr. Lester
Mr. Quinn
Mr. Schilder
Mr. Tamm
Mr. Tracy
Miss Gandy

MAR 2 1936

TAMM

ONE

FILE

1448 Standard Building
Cleveland, Ohio

February 21, 1936.

Special Agent in Charge,
Oklahoma City, Oklahoma.

Dear Sir:

RE: BREKID

A 1936 model Ford two-door sedan, bearing Oklahoma license #499AB94, has been observed recently in the vicinity of the home of Edith Barry at Toledo, Ohio, and the driver of this car was observed, it appearing that he is wearing a moustache and a cowboy hat.

It is respectfully requested that your office ascertain the identity of the person to whom Oklahoma 1935 license plates #499AB94 were issued for the purpose of determining whether or not there is a possibility of his being an associate of Karpis or Campbell.

It is requested that the information be furnished to the Cleveland office at an early date.

Very truly yours,

RJA/RJB

CC - Bureau
- Cincinnati
- Chicago
- St. Paul

J. P. MacTARLAND
Special Agent in Charge

RECORDED
&
INDEXED

MAR - 3 1936

7-576-9644
FEB 24 1936 A.M.
ONE R

Federal Bureau of Investigation

U. S. Department of Justice
Room 1403
370 Lexington Avenue
New York City

JBD:RP
7-120

February 21, 1936

Director
Federal Bureau of Investigation
U. S. Department of Justice
Pennsylvania Ave. at 9th St., N.W.
Washington, D. C.

RE: BREKID

Dear Sir:

I wish to advise you that you can withdraw the wanted notice placed in your files at the request of the New York office for one Edward Rudick, FBI-710269, who was wanted by the Bureau for questioning in connection with ascertaining the whereabouts of Bernard Phillips.

Rudick has already been interviewed by the Jacksonville office.

Very truly yours,

R. Whitley
R. WHITLEY
Special Agent in Charge

cc-Cincinnati
Chicago (E. J. Connelley)
Jacksonville

RECORDED
&
INDEXED

MAR 2 1936

7-576-9645	
FEDERAL BUREAU OF INVESTIGATION	
FEB 24 1936	
U. S. DEPT. OF JUSTICE	FILE

P. O. Box 536
Los Angeles, California
February 19, 1936

Mr. Henry B. R. Briggs
Postmaster
Los Angeles, California

BREKID

Dear Mr. Briggs:

Re: I. A. File 7-42

Will you please have renewed at the expiration of the thirty-day period, which is now in effect, the cover on the mail going to J. C. Foster, Apartment 603, Benjamin Franklin Apartments, 512 South Robert Boulevard, as well as to Martha Jean Robertson, Apartment 107, Victoria Apartments, 527 South Robert Boulevard, forwarding the tracings to this office for the attention of File 7-42.

At this time, I wish to thank you very kindly for your cooperation in this, as well as other official matters, during the past.

Very truly yours,

J. H. HANSON
Special Agent in Charge

JHH:AB

CC BUREAU

RECORDED

&

INDEXED

MAR 3 1936

7-576-9646
FEB 24 1936 A.M.

DEPT. OF JUSTICE

UNR

FILE

1448 Standard Building
Cleveland, Ohio

February 22, 1936.

Mr. F. J. Connelley,
Special Agent in Charge,
Federal Bureau of Investigation,
U. S. Department of Justice,
Chicago, Illinois.

Dear Sir:

RE: BREKID

I am enclosing herewith, under obscene cover, the typed log of the telephone tap being maintained on the telephone of James Tip O'Neill at Cleveland, Ohio, telephone Lakewood 6554, beginning with a call at 7:35 P. M. on February 4, 1936 and concluding with a call at 8:15 P. M. on February 19, 1936.

Nothing important has come over this line since the last call in the enclosed log.

Very truly yours,

JF/EJB

Enclosures

CC - Bureau
- Chicago
- Cincinnati
- St. Paul

J. P. MacFARLAND
Special Agent in Charge

RECORDED & INDEXED

MAR - 3 1936

7-576 9647
COMMUNICATION
FEB 22 1936 A.M.
U. S. DEPT. OF JUSTICE
ONE

Post Office Box 513,
St. Paul, Minnesota.
February 21, 1936.

7-30

Mr. E. J. Connelley,
Special Agent in Charge,
Chicago, Illinois.

Dear Sir:

BREKID

Reference is made to your letter of the 17th instant, having to do with the installation of a telephone tap on the telephone of JOHN E. DAVENPORT.

Experience has indicated that telephone calls made from the semi-public phone of DAVENPORT located at the Third Street Buffet at 301 Hennepin Avenue, Minneapolis, if made by someone connected with the Buffet, have been in connection with the business of the cafe or by the general public, while telephone calls emanating from the residence telephone of DAVENPORT at 4109 Columbus Avenue, Minneapolis, have been made to persons connected with the old Capone syndicate in Chicago, wherefore it would seem more desirable to place a tap on the residence phone of DAVENPORT, rather than on the semi-public phone in the Bar.

An inquiry of the manager of the apartments located at 4106 and 4112 Chicago Avenue, which are across the alley from DAVENPORT'S residence on Columbus Avenue, disclosed that these apartments are all occupied and that no vacancy will occur until the next rental season in May.

A vacant house was found at 4128 Chicago Avenue, and Mr. Andrew Pearson, rental agent of 3428 - 16th Avenue South, was contacted and agreed to the rental of this dwelling house, at \$30.00 a month.

RECORDED & INDEXED

It was noted that an aerial cable came from underground at 41st Street in the alley between Chicago and Columbus Avenues, ran to a terminal box, then through the length of the alley to 41st Street to a terminal box, and then underground.

MAR - 3 1936

R

Special Agents E. M. Notesteen and J. E. Brennan interviewed Mr. Frank Bracelin, General Manager of the Northwestern Bell Telephone Company, and stated to him that certain information was desired relative to the location of cables and lines of his company in connection with a major investigation now being conducted by this Bureau.

Mr. Bracelin called in Mr. H. L. Tyson, District Plant Superintendent, and informed Mr. Tyson that information concerning the location of certain lines of the company was desired; that of course the company would not be a party to violation of any Minnesota statute and nothing had been said relative to tapping a telephone line; that he personally desired to cooperate by furnishing such information as he could in connection with an investigation being conducted by the Bureau, the nature of which he did not know and did not want to know.

It was ascertained through Mr. Tyson that the aerial cable in the alley on the north side of Columbus Avenue, does not contain an unused pair, and that this cable goes directly to the exchange, wherefore if there was a house located on the north side of Columbus Avenue available, no tap could be maintained from this side of the street. There is no vacant dwelling in the 4100 block on Columbus Avenue.

The aerial cable in the alley between Columbus and Chicago Avenues has an unused pair, which could be used to serve 4128 Chicago Avenue. As there formerly was a phone at this address, there is a set of drops to the house. There is no multiple of the pair connected to the telephone in the residence of DAVENPORT. It was found, however, that the unused pair runs to the terminal box on 42nd Street, as does the pair serving DAVENPORT'S telephone.

It was tentatively arranged pending authority from the Bureau to tap DAVENPORT'S phone, to hold the unused pair for a service so that when 4128 Chicago Avenue is rented by this office and direct line service is requested, the unused pair will be connected to the telephone at 4128 Chicago Avenue. As it would be necessary to splice a pair of drops to the aerial cable in the installation of a new telephone, it would be necessary to have this installation made by the telephone company, as if done by some other person it could be readily

noticed by a lineman. For this reason it will be necessary, in order to procure telephone service at 4128 Chicago Avenue, as well as the tap, to order a direct line and a two party line, (two direct lines not being available) and when this installation is made, the telephone connected to the direct line, which will be to the unused pair, will be disconnected and the line itself will be disconnected at the exchange, on a wire chief's order, thereupon the pair can be joined at the terminal box to the pair serving DAVENPORT'S telephone, thus rendering telephone service on a party line and a direct tap through the aerial cable to DAVENPORT'S phone, and the two sets of drops to the house having been installed by linemen, will not excite suspicion on the part of employees of the telephone company.

Authority to rent the house above referred to, incur necessary expense of furnishing, fuel, and telephone installations, was requested of the Bureau by teletype, on February 20, 1936, and authorized telephonically February 21, 1936, by Mr. Tamm.

Very truly yours,

C. W. STEIN,
Special Agent in Charge.

JEB:SEC
CC-Bureau
Cleveland
Los Angeles
Cincinnati

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT CINCINNATI, OHIO

FILE NO. 7-25

REPORT MADE AT: DETROIT, MICHIGAN	DATE WHEN MADE: 2/21/36	PERIOD FOR WHICH MADE: 2/13,14,15, 17,18/36	REPORT MADE BY: W. B. MATNEY AM
TITLE: ALVIN KARPIS with aliases, FUGITIVE, I.O. #1218; ET AL; EDWARD GEORGE BREMER - VICTIM.			CHARACTER OF CASE: KIDNAPING; HARBORING OF FUGI- TIVES; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.
SYNOPSIS OF FACTS: <p style="margin-left: 40px;">Airport records, Traverse City, Michigan, reveal no record of planes as set out in reference report of Agent Madala. Summer cottages of Mrs. Ed J. O'Donnell and Harry Jennings located eight miles north-west of Honor, Michigan. Post Office records of Traverse City, Honor, Benzonia, Beulah and Frankfort, Michigan, fail to reveal any information concerning alleged summer home of Ted Angus.</p> <p style="text-align: right;">-P-</p>			
REFERENCE: <p style="margin-left: 40px;">Letter of SAC E. J. Connelley dated February 10, 1936.</p> <p style="margin-left: 40px;">Report of Special Agent C. E. Smith, Cleveland, Ohio, 12/16/35.</p> <p style="margin-left: 40px;">Report of Special Agent John L. Madala, Chicago, Illinois, 10/16/35.</p>			
DETAILS: <p style="margin-left: 40px;">Mr. Jerome Wilhelm, 430 South Union Street, Traverse City, Michigan, the Postmaster of Traverse City, advised that the Traverse City Airport has not been actively operated for more than a year and that Don Clothier was the person who operated this airport up to the time it was discontinued. Mr. Wilhelm examined the records in his possession and advised that he does not have any record of an Ed J. O'Donnell or a Harry Jennings. He stated that the territory</p>			
DO NOT WRITE IN THESE SPACES			
APPROVED AND FORWARDED: <div style="text-align: center;"> H. H. Rensick SPECIAL AGENT IN CHARGE </div>	<div style="font-size: 1.5em; font-weight: bold;">7-576-9649</div> <div style="border: 1px solid black; padding: 5px; margin: 5px;"> UNITED STATES FEB 25 1936 </div> <div style="border: 1px solid black; padding: 5px; margin: 5px;"> BUREAU OF INVESTIGATION ROUTED TO: FILE </div>		RECORDED AND INDEXED: <div style="border: 1px solid black; padding: 5px; margin: 5px;"> FEB 25 1936 </div> <div style="border: 1px solid black; padding: 5px; margin: 5px;"> CHECKED OFF: MAR - 3 1936 </div> <div style="border: 1px solid black; padding: 5px; margin: 5px;"> JACKETED: </div>
COPIES OF THIS REPORT FURNISHED TO: 3-Bureau 2-Cincinnati 2-Chicago 2-St. Paul 2-Cleveland (Enclosures) 2-Detroit		<div style="border: 1px solid black; padding: 10px; display: inline-block;"> COPIES DESTROYED 20.5 MAR 30 1965 </div>	

located west of Honor, Michigan, is covered by rural delivery routes out of Honor, Benzonia, Beulah and Frankfort, Michigan.

Mr. Don Clothier, 252 East 9th Street, Traverse City, Michigan, advised that he operated the only airport in or near Traverse City for approximately four years; that during 1933 the city officials of Traverse City discontinued their financial support of the airport and subsequent to that time no records were kept. Mr. Clothier advised that he formerly operated a filling station in connection with the airport and after he discontinued keeping records for the airport that he rented the filling station to an old man by the name of J. Williams, who died in Traverse City during 1935. Mr. Clothier advised that he left his record book in the above mentioned filling station, which is closed during the winter months, and that he did not believe the filling station attendant had kept any record of the planes landing at the airport. At the suggestion of Agent, Mr. Clothier agreed to secure the record book. He was questioned concerning any planes which landed at the Traverse City Airport during 1935 and stated that he was not in Traverse City during 1935 but was located out of town, having operated a boat livery during that year.

The record book of the Traverse City Airport was secured and examination of it revealed that it had been discontinued by Mr. Clothier on September 17, 1933. However, there were some notations in the book subsequent to September 17, 1933. The identity of the person making these subsequent notations is unknown. The notations made in the airport record book during 1935 are set out as follows:

Time of arrival: 6/2/35 10:45 - Make of plane: Unknown -
License: O-19E - Owner: U. S. Army - Pilot: L. P. Holcomb -
Number of crew: 1 - Passengers: None - Arrived from:
Northport - Destination: Cheboygan - Time of departure:
6/2/35 11:30.

Time of arrival: 6/23/25 2:00 - Make of plane: Thrush -
License: NC-562-N - Owner: Flying Service Corp. - Pilot:
W. A. Shrader, license 14716 - Number of crew: 1 -
Passengers: Not indicated - Arrived from: Louisville, Ky. -
Destination: Sault Ste. Marie - Time of departure:
6/23/25 3 PM.

Time of arrival: 6/1/35 - Make of plane: Army (1) - License:
NC-9526 - Pilot: Lee Poski - Arrived from: Niles, Michigan -
Time of departure: 6/1/35 5:30 PM.

Time of arrival: 6/3/35 - Make of plane: Army 2 - Departed same date 1:10 PM returned again 3:30 PM - Time of departure: 6/4/ 10:30 AM.

Time of arrival: 6/3/35 7:30 AM - Make of plane: Army 3 - No other information.

Time of arrival: 6/3/35 7:30 AM - Make of plane: Army 4 - Time of departure: 6/4 10:30 AM.

Time of arrival: 6/3/35 7:30 AM - Make of plane: Army 5 - Time of departure: 6/4 10:30 AM.

Time of arrival: 6/3/35 7:30 AM - Make of plane: Army 6 - Time of departure: 6/4 10:30 AM.

Time of arrival: 6/3/35 7:30 AM - Make of plane: Army 7 - Took off again 1:10 PM - Time of departure: 6/4 10:30 AM.

Time of arrival: 6/3/35 7:30 AM - Make of plane: Army 9 - Time of departure: 6/4 11:30 AM.

Time of arrival: 6/3/35 7:30 AM - Make of plane: Army 10 - and observation plane #15 - took off 9:30 AM - Time of departure: 6/4 11:00 AM.

All took off 6 AM, June 6th for Muskegon, Mich. 7 planes.

Time of arrival: 6/12/35 2:10 PM - Make of plane: Observation plane #15 - Time of departure: 2:30 PM.

Time of arrival: 6/13/36 4:15 PM - Make of plane: Army No.9 - Time of departure: 4:20 PM.

Time of arrival: 6/16/36 3:30 PM - Type of plane: Monocoupe
- License: NC 516 W - Pilot: not given - Owner: E. Van Patten
- Number of crew: 1 - Number of passengers: 1 - Destination: Grayling - Time of departure: 7:30 PM.

6/17/36 - Same ship returned in 30 minutes to stop over night, departed 4:30 PM.

Time of arrival: 6/27/35 - Plane for queen (?) - Pilot: Blake - License: NC 14076 - Number of crew: 1 - Number of passengers: 2 - Arrived from Grand Rapids - Time of departure: 6:30 PM.

Time of arrival: 7/3/35 5:40 PM - Make of plane: 9 U.S. Army cabin - License: NC 9809 - Number of passengers: 1 - Time of departure: 10:05.

Time of arrival: 7/3/35 8:35 PM - Type of plane: cabin -
License: NC 478 W - Destination: Northport, Mich.

Time of arrival: 7/3/35 8:35 PM - Make of plane: Warner
Monocoupe - License NC 478W - Owner: C. A. Hinsch, Jr. -
Pilot: Same, license 22887 - Number of crew: 0 - Number of
passengers: One - Arrived from: Cincinnati, Ohio - Destina-
tion: Northport Point - Time of departure: 7/4 5 PM.

Time of arrival: 7/4/35 - Make of plane: Army B.T. #9 -
Owner: U. S. Air Corp. - Pilot: Major Tourtellot - Arrived
1:15 PM from Selfridge Field - Time of departure: 5:45 PM
7/6/35.

Time of arrival: 7/6/35 11:50 AM - Type of plane: Monoplane
- License: 478 W - Arrived from: N'port - Time of departure:
12:05 PM.

Time of arrival: Not given - Make of plane: J-5 Waco -
License: NC 865 M - Owner: Les Musgrove - Pilot: Same, license
T 9634 - Passengers: None - Time of departure: 4:20 PM.

Time of arrival: 7/7/35 4:15 P - Make of plane: Warner Mono-
coupe - License: NC 478 W - Owner: C. A. Hinsch, Jr. - Pilot:
Same, license 22887 - Number of crew: 1 - Number of passengers:
One - Arrived from Northport Point - Destination: Cincinnati -
Time of departure: 4:30 PM.

Time of arrival: 7/8/35 11:45 - Make of plane: Stinson
Detroit - License: NC 6580 - Owner: F. J. Haines - Pilot: Same -
- Number of crew: 1 - Number of passengers: 2 - Arrived from:
no where - Destination: anywhere.

Time of arrival: 7/11/35 11:05 - Make of plane: Ford tri-motor
transport - License: NC 8404 - Owner: Mulzer - Number of crew:
3 - Number of passengers: 0 - Arrived from: Manistee - Destina-
tion: Columbus, Ohio - Time of departure: 7/12/35 9:10 AM.

Time of arrival: 7/11/35 - Make of plane: Department Stinson -
License NS 81 Y - Owner: Evens - Pilot: Evens - Number of crew:
1 - Passengers: 0 - Arrived from: Lansing - Destination:
Lansing - Time of departure: 10:20 AM 7/12/35.

Time of arrival: 7/13/35 7:40 PM - Make of plane: Waco - Owner:
F. E. Ball - Pilot: F. E. Ball - Arrived from Muncie, Ind. -
Time of departure: 7:35 PM.

Time of arrival: 7/14/35 4:00 - Make of plane: Waco C -
License NC 14017 - Owner: Lloyd Laflin - Pilot same, license
3318 - Number of passengers: 1 - Arrived from: Chicago -
Destination: St. Ignace.

Time of arrival: 7/14/35 6:15 - Make of plane: Waco A.S.O. -
license: NC 4 N - Owner: Glen Sherin - Pilot: H. W. Axford -
license 9777 - Number of crew: 1 - Number of passengers: 2 -
Arrived from: Northport - Destination: Ludington.

Time of arrival: 7/15/35 12:15 - Make of plane: Travelair -
License: NC 6248 - Owner: F. King - Pilot: F. King - Arrived
from: Northport - Destination: Muskegon.

Time of arrival: 7/17/35 12:25 - Make of plane: Waco - License:
N R 8550 - Owner: Michigan Airways - Pilot: Bob Odell, license
8977 - Number of crew: 0 - Number of Passengers: 0 - Arrived
from Lansing, Mich. - Destination: ? .

Time of arrival: 7/17/35 6:10 - Make of plane: Aeronca -
License: NC-13088 - Owner: H. B. Kaywood - Pilot: HEK, license
26111 - Number of crew: 1 - Number of passengers: 0 - Arrived
from: Jackson.

Time of arrival: 7/15/35 - Make of plane: Waco T.W. - License:
NC 99114 - Owner: C. W. Hammell - Pilot: Roger Don Rae,
license 12803 - Number of crew: 1 - Number of passengers: 1 -
Arrived from: Lansing - Destination: Traverse City.

Time of arrival: 7/18/35 3:30 - License: P 26 A - Pilot: Lt.
Hurst - Arrived from Selfridge.

Time of arrival: 7/18/35 3:30 - License P 26 A - Owner: U. S.
Army - Pilot: Lt. Kelly - Arrived from Selfridge.

Time of arrival: 7/18/35 8:30 - Make of plane: J-5 Travelair -
License: NC 2069 - Owner Alex Janis - Pilot: Same - Number of
crew: 1 - Number of passengers: 1 - Arrived from: Grand Rapids
- Destination: Traverse City.

Time of arrival: 7/24/35 11:15 - Make of plane: Douglas - Owner:
Mich. Nat. Guard - Pilot: Lt. Wood - Number of crew: 1 - Number
of passengers: 1 - Arrived from: Grayling - Destination: Gray-
ling - Time of departure: 12:10 7/24/35.

Time of arrival: 7/28/35 1:10 - Make of plane: Waco - License:
NC 1224 - Owner O'Lehti - Pilot: John Flannery, license 26316 T
- Number of crew: 1 - Number of passengers: 2 - Arrived from:
Chicago - Destination: Sault Ste. Marie, Mich.

Time of arrival: 7/26/35 4 PM - Make of plane: Douglas 038 -
Owner: U. S. Army - Pilot: Lt. Bachelder - Number of crew: 1 -
Number of passengers: 1 - Arrived from: Grayling - Destination: Grayling.

Time of arrival: 7/26/35 5:35 PM - Make of plane: Douglas
038 E - Owner: U. S. Army - Pilot: Capt. W. G. Booth - Number
of crew: 1 - Number of passengers: 1 - Arrived from: Grayling
- Destination: Grayling.

Time of arrival: 7/27/35 6:45 PM - Make of plane: Stinson -
License: NC 8427 - Owner: J. W. Shattuck - Pilot: J. W.
Shattuck, license 4695 - Number of crew: 1 - Number of passen-
gers: 2 - Arrived from: Owosso - Destination: Owosso - Time of
departure: 7/27/35.

Time of arrival: 7/28/35 10 AM - Make of plane: Eaglerock -
License: NB 6354 - Owner: Joe Galzman - Pilot: O. Rothlin,
license T 4103 - Number of crew: 1 - Number of passengers: 1 -
Arrived from: Detroit - Destination: Detroit.

Time of arrival: 7/30/35 5:30 - Make of plane: Waco YKC -
License: NC 14000 - Owner: Queen City - Pilot: S. L. Schindlapp,
license 3394 - Number of crew: 1 - Number of passengers: 2 -
Arrived from: Cincinnati - Destination: Petoskey.

Time of arrival: 8/11/35 7:30 - Make of plane: Foening amphi-
bian - Owner: U. S. Navy - Pilot: Lt. Clousing - Number of crew:
2 - Number of passengers: 0 - Arrived from: Escanaba - Destina-
tion: Manistee.

Time of arrival: 8/11/35 7:30 - Make of plane: Foening amphi-
bian - Owner: U. S. Navy - Pilot: Cam Easta - Number of crew:
2 - Number of passengers: 0 - Arrived from: Escanaba - Destina-
tion: Manistee.

Time of arrival: 8/17/35 10:30 - Make of plane: Challenger -
License: NC 7780 - Owner: Kenneth Barber - Pilot: Thomas M.
Sullivan - Number of crew: 1 - Arrived from: Maple City - Destina-
tion: Pontiac.

Time of arrival: 8/29/35 2:30 PM - Make of plane: Skylark -
License: NC 542 V - Owner: P. B. Kilmer - Pilot: R. Pileson,
license 8904 - Number of crew: 1 - Number of passengers: 1 -
Arrived from: Muskegon - Destination: Drummond.

Time of arrival: 8/29/35 6:30 PM - Make of plane: Traveaire -
License: NC 6248 - Owner: Forrest King - Pilot: Same - Number
of crew: 1 - Number of passengers: 1 - Arrived from Muskegon.

Time of arrival: 9/14/35 3 PM - Make of plane: Navy - License: NC 21 - Owner: U. S. Navy - Pilot: Capt. H. O. Yet - Number of crew: 1 - Number of passengers: 0 - Arrived from Washington - Time of departure: 9/15/35 10 AM.

Time of arrival: 9/15/35 3 PM - Make of Plane: State - License: USNS 4 - Owner: Michigan - Number of crew: 1 - Number of passengers: 0 - Time of departure: 3:05 AM.

Time of arrival: Not given - Make of plane: Navy - License: NC - Owner: U. S. - Pilot's license: 21 - Number of crew: 1 - Number of passengers: 0 - Time of departure: 8/14 3:35 PM.

The two sheets from the record book of the Traverse City Airport, containing the information above set out, are being forwarded to the Cleveland Bureau Office and should be returned to Mr. Don Clothier at Traverse City, Michigan, as soon as they have served their purpose.

Mr. Esse Martin, Postmaster at Honor, Michigan, upon being contacted refused to give Agent any information concerning his Post Office and advised that he had received recent instructions which prevented him from giving any information to anyone and that included the United States Department of Justice.

Post Office Inspector William Shulter, Traverse City, was contacted by telephone and advised Mr. Martin to furnish Agent with the desired information.

Mr. Martin then advised that Laura O'Donnell, the wife of Ed J. O'Donnell, deceased, is the owner of two summer cottages located approximately eight miles northwest of Honor, Michigan; that Mr. O'Donnell built these cottages several years ago and since his death his widow has spent a great deal of her time at the cabins. Mr. Martin stated that these cabins are located about one and one-half miles from the rural delivery route out of Honor, Michigan. He also advised that Mrs. O'Donnell is well liked in and around Honor, Michigan, due to the fact that at Christmas time she spends a great deal of money buying presents for the children of poor families who live in and around Honor. Mr. Martin stated that Mrs. O'Donnell is often accompanied to her summer home by one "Tubby" Rouse, who appears to be Mrs. O'Donnell's nephew. Mr. Martin advised that he visited the location of Mrs. O'Donnell's cottages during the summer of 1935 but did not see any other persons at these cabins. He also advised that the present caretaker of the cabins is a man by the name of Ed Mannings who is a resident of Honor, Michigan, and a highly respected citizen in that community. Mr. Martin stated that Ed Mannings is a personal friend of his, and that Mannings, his wife and two children live in the caretaker's cabin which is located near the two summer cottages owned by Mrs. O'Donnell.

Mr. Martin also advised that the forwarding address given him by Mrs. O'Donnell is 239 Maryland Avenue, Toledo, Ohio.

According to Mr. Martin, the summer cottage of Harry Jennings, 4854 Douglas Road, Toledo, Ohio, is located a short distance from the two summer cottages owned by Mrs. O'Donnell, and during the winter months Ed Mannings acts as caretaker for all three of the cottages, the Jennings' cottage being about a quarter mile distant from the O'Donnell cottages.

Mr. Martin examined the records in his possession and advised that he does not have any record of a Bert or Ted Angus and stated that he does not remember any such persons having been in or around Honor, Michigan.

Mr. L. K. Nicol, mail carrier at Honor, Michigan, advised that he delivers mail to the summer cottages of Mrs. O'Donnell and Harry Jennings and visited these locations frequently during 1935. Mr. Nicol advised that the only people he has seen there have been Mrs. O'Donnell, "Tubby" Rouse, an older Jewish man, and a couple of young women who, according to Mrs. O'Donnell, were her weekend guests. Without revealing the identity of the persons concerned, Mr. Martin and Mr. Nicol were shown pictures of Ted and Bert Angus, Harry Campbell and Alvin Karpis. They advised that they have never seen anyone resembling these pictures and stated that if such persons were in or around Honor, Michigan, they feel certain they would have seen them.

Mr. Ralph E. Peterson, Postmaster at Frankfort, Michigan, examined the records in his possession and advised that he is unable to locate any record of any party or parties using the name of Angus. Without revealing the identity of the persons concerned, Mr. Peterson was also shown pictures of Ted and Bert Angus, Harry Campbell and Alvin Karpis but stated that he had never seen anyone resembling these pictures in or around Frankfort.

Mr. T. W. Penfold, mail carrier for the Crystal Lake rural route delivery, advised that he visits the above mentioned territory daily but has never heard of any persons using the name of Angus and that no mail addressed to a person by that name had been delivered on his route. Pictures of Ted and Bert Angus, Harry Campbell and Alvin Karpis were shown to Mr. Penfold, without revealing the identity of the persons concerned. He stated, however, that he had never seen anyone resembling these pictures in or around his route.

Mr. Row W. Maddock, Postmaster at Benzonia, Michigan, examined the records in his possession and advised that part of the rural delivery for the Crystal Lake region is covered by his office;

that he does not have any record of a person or persons using the name of Angus and that no mail addressed to a person named Angus had been received at his office. Without revealing the identity of the persons concerned, Mr. Maddock was shown pictures of Ted and Bert Angus, Harry Campbell and Alvin Karpis. He advised that he had never seen anyone resembling these pictures in or around Benzonia.

Mr. Clifford F. Eastman, Postmaster at Beulah, Michigan, examined the records in his possession and advised that he does not have any record of a person or persons using the name of Angus and that no mail has been received at his office addressed to any parties using that name. Pictures of Ted and Bert Angus, Harry Campbell and Alvin Karpis were shown to Mr. Eastman, without revealing the identity of the persons concerned, but he advised that he had never seen anyone resembling these pictures in or around Beulah. Mr. Eastman was questioned concerning the various law enforcement agencies in his district and advised that Sheriff Jim Crawford, of Beulah, is considered to be an efficient law enforcement official, but stated that his past experiences with Sheriff Crawford have led him to believe that the latter "talks too much." Mr. Eastman advised that his friend, N. S. Robbins, Deputy Sheriff at Honor, Michigan, would be the proper person to contact if any confidential information was desired.

Deputy Sheriff N. S. Robbins was contacted at Honor, Michigan, and he advised that he is acquainted with Mrs. Ed J. O'Donnell and Harry Jennings and is familiar with the location of their summer cottages. Mr. Robbins stated that he visited these cottages several times in 1935. He advised that a Ralph Hooker was formerly employed by Mrs. O'Donnell as caretaker; that about the first of November, 1935, Mrs. O'Donnell was absent from her summer home for approximately three weeks and during that time Ralph Hooker had robbed the summer home of Harry Jennings, the robbery having been discovered when Harry Jennings returned to his cottage about November 15, 1935. Mr. Robbins advised that Ralph Hooker was arrested about December 1, 1935, by himself and Sheriff Jim Crawford at the O'Donnell place. Mr. Robbins informed that he was in and around the cabins of Mrs. O'Donnell and Mr. Jennings at that time but did not notice any strange people. Without revealing the identity of the persons appearing on the pictures, Mr. Robbins was shown pictures of Bert Angus, Harry Campbell and Alvin Karpis. He stated that he has not seen anyone in or around Honor, Michigan, resembling these pictures. Mr. Robbins stated that if such persons were in or around Honor it is his belief that he would have seen them. In this connection, it is worthwhile to note that the population of Honor, Michigan, is approximately 300. Upon examining the picture of Ted Angus, Mr. Robbins stated that there was a Jewish man, about sixty years of age, who visited Mrs. O'Donnell frequently and that this man resembled the picture of Ted Angus although he did not believe it was the same person. After referring to his notebook Mr. Robbins advised that the name of the Jewish person is Al Rickert of the Rickert Lumber Company, Toledo, Ohio; that during a conversation with Mr. Rickert during the summer of

1935, the latter told him that he owns approximately 1200 acres of timber land adjacent to the land owned by Mrs. O'Donnell. Mr. Robbins also advised that at the time he arrested Ralph Hooker he talked to Mrs. O'Donnell and there were two young women with her, whose ages were approximately 26 and 35; that Mrs. O'Donnell told him these women were visiting her for the weekend and that she often had friends visit her but that these people always paid their own way. Mr. Robbins believes that these people visit Mrs. O'Donnell and pay her by the day.

Mr. Robbins also stated that Mrs. O'Donnell has attempted to install slot machines in their county on several occasions and that Al Rickert was instrumental in the attempted installation of these machines. Mr. Robbins advised that on one occasion he asked Mrs. O'Donnell to discontinue attempting to install slot machines in the county and since that time Mrs. O'Donnell has made no further efforts in this direction. According to Mr. Robbins, Mrs. O'Donnell is well liked in and around Honor, Michigan, because she is considered a wealthy woman and always buys Christmas presents for the children of poor families in and around Honor. In Mr. Robbins' opinion, however, Mrs. O'Donnell would do anything for money and he suggested that she might harbor wanted persons.

A map of Benzie County, Michigan, was secured and the rural delivery routes from Frankfort, Benzonia, Beulah and Honor, Michigan, which cover the Crystal Lake territory were marked with a red pencil. The location of the two cabins belonging to Mrs. O'Donnell is indicated by two red pencilled circles. The location of the cabin of Harry Jennings is indicated by a blue pencilled circle. This map is being forwarded to the Cleveland Bureau Office with its copies of this report.

-PENDING-

Post Office Box 515,
St. Paul, Minnesota.
February 22, 1936.

7-30

Special Agent in Charge,
Chicago, Illinois.

Dear Sir:

BREKID

A tracing was received this morning from the Postmaster at Mankato, who is covering the mail of BELLE BORN. This tracing reveals that a letter was postmarked February 20, 1936, at Waukegan, Illinois, addressed to Mrs. Isabella Anderson, Mankato, Minn. It bore the return address of 124 South Martin Avenue, Waukegan, Illinois.

Very truly yours,

C. W. STEIN,
Special Agent in Charge.

CHS:SEC
CC-Bureau
Cincinnati

RECORDED & INDEXED

7-576-9650

DEPT. OF INVESTIGATION

FEB 24 1936 A.M.

MAR - 3 1936

DEPT. OF JUSTICE

FILE

ONE R

Edna J. Brown

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

CINCINNATI, OHIO

FILE NO.

7-11 AP

REPORT MADE AT Buffalo, New York	DATE WHEN MADE 2/21/36	PERIOD FOR WHICH MADE 2/3, 7, 12, 13, 14, 18/36	REPORT MADE BY R. M. STITES
TITLE ALVIN KARPIS, with aliases - FUGITIVE, I.O. 1218; DR. JOSEPH P. MORAN, with aliases, FUGITIVE, I.O. 1232; HARRY CAMPBELL, with aliases, FUGITIVE, I.O. 1236; et al. EDWARD GEORGE BREMER - VICTIM			CHARACTER OF CASE KIDNAPING; HARBORING OF FUGITIVES; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.
SYNOPSIS OF FACTS: <div style="background-color: black; width: 100px; height: 15px; margin-bottom: 5px;"></div> <p>in Canada contacted in connection with instant case and requested to be on look-out for Mead. Photographs and fingerprints of Mead to be obtained from Bureau and forwarded to various agencies. Request made that Mead be taken into custody in the event he appears and Buffalo office notified at once. No mention made to any Canadian agencies that Mead is desired in connection with instant case.</p> <p style="text-align: center;">• P •</p>			
<p>DETAILS: Pursuant to the instructions of Special Agent in Charge, B. E. Sackett, this agent contacted various law enforcement agencies, etc. in Canada, details of which will be set out in full below.</p> <p style="margin-left: 40px;">At Toronto, Ontario, Canada</p> <div style="background-color: black; width: 400px; height: 20px; margin: 5px 0;"></div> <p>Agent informed [redacted] that this Bureau is desirous of taking Mead into custody for the purposes of questioning in connection with several cases. He was requested that in the event Mead puts in his appearance in Toronto, he be immediately apprehended and held for this Bureau, and the Buffalo office notified at once.</p>			
APPROVED AND FORWARDED: <i>B. E. Sackett</i> SPECIAL AGENT IN CHARGE		DO NOT WRITE IN THESE SPACES	
COPIES OF THIS REPORT 3 - Bureau 2 - Boston 2 - Cincinnati 1 - E. J. Connelly 2 - Buffalo		7 576-965 FEB 25 1936 <div style="text-align: center; font-size: 1.5em;">24 A.M.</div>	
		COPIES DESTROYED 20 MAR 30 1965	

7-11

b7D

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

At Ottawa, Ontario

[REDACTED] were contacted at their office on
Similar information was given to these officials concerning
Read [REDACTED]

Contact was also had with [REDACTED]

[REDACTED] and the same information was given to him.
[REDACTED]

b7D

7-11

[REDACTED]
[REDACTED]
was contacted in connection with [REDACTED]
[REDACTED]

At Montreal, Quebec, Canada

[REDACTED]
[REDACTED] He was given the necessary information
concerning Mead
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

7-11

b7D

[REDACTED]

Agent contacted J. H. Stedman at 1105 Beaver Hill Street, and he stated that about two or three weeks ago he had been in Boston and had given all the details concerning the proposed swindle to Special Agent in Charge C. D. McKean of the Boston Bureau office. He said he did not care to repeat these details because he had been assured the Boston office would conduct the necessary investigation in the matter. He particularly stressed the point, however, that a Mr. Morgan, 50 Congress Street, Boston, Mass., supposed son-in-law of Taylor or Mead, should be carefully checked on. He was shown a photograph of Mead and immediately identified him beyond question as the person who had tried to swindle him last summer at Hyannis, Mass., and who had given the name of Frank Taylor.

At Quebec City, Canada

Agent contacted [REDACTED]

and gave him the

information regarding Mead.

[REDACTED]

Agent also called at [REDACTED]

The necessary information

was given [REDACTED]

[REDACTED]

[REDACTED]

7-11

Agent wishes to note that in no instance were any of the agencies above noted advised that Mead was particularly wanted by this Bureau in connection with the instant case. They were merely advised that Mead was desired for questioning in connection with various cases.

UNDEVELOPED LEADS

BOSTON OFFICE will conduct necessary investigation in line with the information furnished that office by Mr. J. H. Stedman, of 1105 Beaver Hill Street, Montreal, Canada. Mr. Stedman, it will be noted, is the individual who Mead, under the name of Frank Taylor, tried to victimize last summer at Hyannis, Mass.

BUFFALO OFFICE will, at Buffalo, N.Y., receipt of the necessary supply of photographs and fingerprints of William Elmer Mead, forward the appropriate copies of same together with explanatory letters, to the various Canadian agencies set out above.

P E N D I N G

Addendum by S.A.C. Sackett:

The above lead set out for the Buffalo office has been covered in that an appropriate number of Identification Orders for Mead have been sent to the Canadian law enforcement agencies set out in this report.

Washington Field Office, Room 5252
Washington, D. C.

February 21, 1936

Special Agent in Charge,
Cincinnati, Ohio.

Re: ALVIN KARPIS, with aliases, FUGITIVE,
I.O. 1218, ET AL - EDWARD GEORGE BREMER -
VICTIM - KIDNAPING

Dear Sir:

Reference is made to letter dated January 27, 1936 from
Special Agent in Charge E. J. Connelly, Cincinnati, Ohio, to all field
offices in connection with an investigation being conducted for the
purpose of locating one William Elmer Head.

Special Agent H. B. Fletcher has contacted the police head-
quarters at Roanoke, Virginia and has furnished them with a photograph
of William Elmer Head together with a complete list of his known aliases
and his description. In addition there was furnished to this police
force a complete description of Kate Head together with her known aliases.
Special Agent Fletcher personally contacted the managers and clerks on
duty at the Patrick Henry Hotel, the Ponce de Leon Hotel and the Hotel
Roanoke, all located in Roanoke, Virginia, exhibiting a photograph of
William Elmer Head and was advised that they had not noticed anyone
resembling William Elmer Head so far as they could recall but that in
the future they would endeavor to check all guests answering the
description of William Elmer Head.

The Detective Bureau and W. S. Johnson, Identification Section
of the Roanoke Police Department, advised that they would make an appro-
priate file on William Elmer Head and whenever they had occasion to
conduct investigations through the leading hotels they would bear in
mind the fact that William Elmer Head was wanted by the Bureau. There
are no known hangouts of confidence men in Roanoke, Virginia.

The names of the parties contacted in the hotels are -
Mr. Garland Miller, manager, Ponce de Leon Hotel, Mr. Robert Neighbors,
assistant manager, Hotel Roanoke, Mr. A. B. Moody, manager, and Mr.
Pankey, clerk, Patrick Henry Hotel.

RECORDED & INDEXED

Very truly yours,

FEB 27 1936

FEB 24 1936 A.M.

HBF:DT

7-63

cc-Bureau

St. Paul

J. H. HENRY, Special Agent in Charge

FILE

Post Office Box 2118
Detroit, Michigan
February 21, 1936

Mr. John J. Ryan
Superintendent
United States Detention Farm
Milan, Michigan

Dear Mr. Ryan:

Re: BREKID

There is enclosed herewith letter dated February 18, 1936, written to Miss Dolores Delaney, of your institution, signed "Bud."

The contents of this letter have been carefully noted and I desire to extend to you my sincere thanks for your continued cooperation in this and other matters.

Very truly yours

H. H. Reinecke
Special Agent in Charge

HHR:AM
7-25
1 Enclosure
cc-Bureau

RECORDED
&
INDEXED

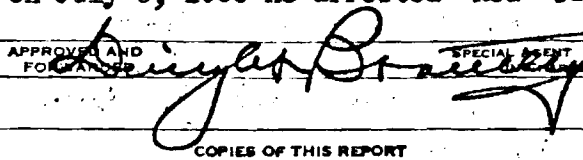
MAR - 3 1936

7-576-9653	
FEB 24 1936 A.M.	
ONE R	FILE

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT Cincinnati, Ohio

FILE NO. 7-36

REPORT MADE AT Oklahoma City, Okla.	DATE WHEN MADE 2-18-36	PERIOD FOR WHICH MADE 2-9--2-15-36	REPORT MADE BY Dwight Brantley
TITLE ALVIN KARPIS, w.a., FUGITIVE, I.O. #1218; HARRY CAMPBELL, w.a., FUGITIVE, I.O. #1236; DR. JOSEPH P. MORAN, w.a., FUGITIVE, I.O. #1232; et al. EDWARD GEORGE BREMER - Victim.			CHARACTER OF CASE Kidnaping; Harboring of Fugitives; Obstruction of Justice; National Firearms Act.
SYNOPSIS OF FACTS: O. W. "Red" Tubbs sentenced 7-9-35 to serve 2 yrs. U. S. South-western Reformatory, El Reno. Wife of "Red" Tubbs interviewed, apparently has no information concerning any subjects of this case. This indicates story of Freeman Collins, not worthy of belief. Information obtained to effect Milton Lett still in vicinity of Coffeyville, Kansas. The Frank Smith interviewed by Agent Hansen is James Franklin Smith, age 65, sentenced 5 yrs. on counterfeiting case at Tulsa recently. Setting out log of surveillance maintained by Bureau Agents on residence of George Campbell, Tulsa, from 2-9 to 2-15-36, inclusive. No record in War Dept. of theft or loss of .45 Colt automatic pistols, Model 1911, Nos. 149295 and 335445 or 556445; pistol No. 286239 reported as having been shipped 6-28-28 to Adjutant General, War Dept., Porto Rico. Earl Gardner, Tulsa Police, believes telephone tap on girl friend of Burrhead Keady, Tulsa, will be productive of information as to whereabouts of Karpis and Campbell. Bureau authority received and this telephone tap installed 2-18-36.			
REFERENCE: Letter from Denver Office to Oklahoma City 1-27-36; Letter from SAC Connelley to Kansas City, 1-27-36; Report of SAC Dwight Brantley, Oklahoma City, 2-10-36.			
DETAILS: With the letter from the Denver Office to the Oklahoma City Office, dated January 27, 1936, was transmitted a memorandum prepared by Special Agent R. H. Groff, setting out information furnished by one Freeman Collins. Special Agent J. H. Rice conducted discreet investigation at Sallisaw and vicinity as follows: Mr. Bert Cotton, Chief of Police, was interviewed and he stated that on July 3, 1935 he arrested "Red" Tubbs, whose full and correct name is O. W. Tubbs,			
APPROVED AND FORWARDED 		DO NOT WRITE IN THESE SPACES <div style="font-size: 1.5em; font-weight: bold;">7-376-19654</div> <div style="font-size: 1.2em; font-weight: bold;">FEB 25 1936</div> <div style="font-size: 1.2em; font-weight: bold;">MAR 3 1936</div> <div style="font-size: 1.2em; font-weight: bold;">FEB 24 A.M.</div> <div style="font-size: 1.2em; font-weight: bold;">ONE</div>	
COPIES OF THIS REPORT 3 - Bureau 2 - Cincinnati 2 - Chicago 1 - St. Paul 1 - Denver		1 - Cleveland 1 - Kansas City 1 - Little Rock 1 - Los Angeles 2 - Oklahoma City COPIES DESTROYED 20.5 MAR 30 1965	

for violation of the Federal Internal Revenue Laws, which resulted in the conviction of Tubbs and he was sentenced on July 9, 1935 to serve two years at the Southwestern Reformatory at El Reno, Oklahoma. Cotton stated that he had, for some time prior to Tubbs' arrest, maintained a close surveillance on the farm occupied by this individual, and that the only contacts of the Tubbs are petty bootleggers in that vicinity.

Agent Rice also interviewed Goodlow Webb, who resides a short distance from the Tubbs farm, and in a general way, he confirmed the information furnished by Bert Cotton.

Chief Cotton further advised that he had never heard of Tubbs associating with any outsiders or members of any gang. Inquiry by Agent Rice developed that Freeman Collins is a half-brother of Andy Collins of Bunch, Oklahoma. Freeman Collins is not personally known to Chief Cotton. Agent Rice asked Chief Cotton to bear in mind any outsiders contacting the farm of Tubbs, and to furnish the Oklahoma City Office with any information in connection therewith, which he promised to do.

Agent Rice interviewed Oltie Tubbs, wife of "Red" Tubbs, who confirmed the substance of the information furnished by Chief Cotton concerning the arrest and conviction of her husband.

Agent Rice presented photographs of some of the members of this gang to the Tubbs woman and it was apparent from her conversation that she had never heard of any of the gang. She is endeavoring at the present time, so she stated, to have her husband paroled. She said she knows Freeman Collins by name only. She said that she married Tubbs four years ago and that he has never remained away from home a single night until his arrest in July, 1935, and that to her knowledge, he has not been in Tulsa since their marriage.

The records of the United States Marshal at Muskogee were checked, which disclosed that O. W. Tubbs, alias "Red" Tubbs, was sentenced on July 9, 1935 to serve two years at the U. S. Southwestern Reformatory at El Reno, Okla.

It is obvious, therefore, that Freeman Collins is lying. However, O. W. Tubbs will be interviewed at the Reformatory at El Reno as to whether he knows Karpis or has any information concerning his contacts.

Advices have been received from Special Agent Paul Hansen, who is working in the vicinity of Wann and South Coffeyville, Oklahoma, and Coffeyville, Kansas, in an effort to pick up Milton Lett, that some of his informants are alleged to have seen Milton Lett on the streets of Coffeyville on February 12, 1936. Agent Hansen further advises that this information was partially confirmed when he interviewed Mrs. Twilley of Coffeyville, who informed Hansen that her son, Edmund, told her that he saw Milt Lett and another boy driving on Willow Street in Coffeyville in the 1400 block during the afternoon of the 12th of February. This information indicates that Lett is still in that vicinity.

Recently Roy Bridgess, Narcotic Agent at Oklahoma City, informed the writer that he had contacted Melissa Bevan in Tulsa, mentioned on previous

occasions in connection with investigation underway in this case in this district, and that she said that she wanted to see Agent Paul Hansen, who, at the time, was out of Tulsa. Agent Hansen was instructed to contact this woman, which he did. She stated that a Mrs. Rockwell, the wife of an oil field driller, near Turley, Oklahoma, told her that Harry Campbell is out around "those oil fields" all the time and that her husband saw him about a week before January 27th. She did not know who Rockwell is, whether he knows Harry Campbell, but the Bevan woman informed Hansen that before she looked up Mrs. Rockwell's address, she was of the opinion that this woman lived near Hominy, Oklahoma. She stated also that she heard Tom Carpenter and Milton Brooks, who are in jail in Kansas, would know where Harry Campbell is. These two men have been interviewed previously by Agent Hansen and by Agents of the Kansas City Bureau Office. It is not believed that a further interview with these men is worth while at the present time, although they are said to be former associates of Campbell.

With reference to the request contained in the personal and confidential letter of SAC Connelley, January 27, 1936, directed to the Kansas City Office, concerning Frank Smith, Agent Paul Hansen has advised that the Frank Smith mentioned by him and interviewed by him at Tulsa, is an elderly man. This Frank Smith is James Franklin Smith, with aliases, subject of Oklahoma City File No. 26-4940, James Franklin Smith, with aliases, Et Al, National Motor Vehicle Theft Act, office of origin, Oklahoma City, Oklahoma. This individual was arrested by the U. S. Secret Service Agents and the Tulsa police, on October 2, 1935 on a counterfeiting case. He is described as follows:

Age - 65 years
Height - 6 feet
Weight - 175 pounds
Build - medium
Eyes - blue
Hair - brown
Complexion - fair
Teeth - gold bridge
Residence - Tulsa, Oklahoma
Police number - Tulsa County Sheriff's Office #10334
F. P. C. - 12 I I 14
I R 15

The aforesaid individual was recently sentenced to serve five years in the U. S. Penitentiary on this counterfeiting charge. He has been in jail continuously since his arrest. It appears, therefore, that he is not the Frank Smith, who is attempting to dictate terms to the Bureau in connection with his so-called efforts to ascertain the whereabouts of Karpis.

Special Agents C. J. Endres, D. I. McCain, and W. S. Buchanan have been and are maintaining a surveillance on the residence of George Campbell, father of Harry Campbell, residing at 818 South Rockford Street, Tulsa, and there is set out herein a log of that surveillance from February 9, 1936 to February 15, 1936, inclusive, as follows:

February 9, 1936

12:20 A.M. Man in old Pontiac Sedan departs. McCain and Buchanan.
 12:35 A.M. Laura and man in old Ford Coupe, 1935 Okla. license 67-783, return. Laura enters house and man drives north. Buchanan and McCain.
 12:40 A.M. Mr. & Mrs. Campbell and Pearl retire. McCain and Buchanan.
 8:30 A.M. Edith walks north. Endres and Buchanan.
 2:00 P.M. Laura and Mrs. Campbell drive south in family Plymouth Sedan. Buchanan and Endres.
 2:55 P.M. Edith and man companion arrive in 1936 Ford Coupe, 1935 Okla. license 423-741. Endres.
 4:00 P.M. Edith and man companion drive north. Endres.
 4:35 P.M. Laura and Mrs. Campbell return in family car. Endres.
 6:10 P.M. Mrs. Campbell, Pearl and son and Laura leave in family car. Buchanan and Endres.
 7:15 P.M. All above return in family car. Endres and Buchanan.
 7:30 P.M. Laura drives south. Buchanan.

(S) C. J. Endres
 W. L. Buchanan
 Daniel I. McCain
 Special Agents.

February 10, 1936.

12:15 A.M. Mr. & Mrs. Campbell and Pearl retire. Buchanan.
 12:45 A.M. Laura returns home in family car. Buchanan.
 8:12 A.M. Pearl and son walk north. McCain.
 10:16 A.M. Man in old Pontiac Sedan arrives. McCain.
 11:35 A.M. Man in old Pontiac Sedan drives south. Endres.
 11:45 A.M. Man in old Pontiac Sedan returns and parks in Campbell driveway. (This man is dressed in work clothes and is evidently doing some repair work in the Campbell home.) Endres.
 12:05 P.M. Man in old Pontiac Sedan and Mr. Campbell leave. Buchanan and Endres.
 1:20 P.M. Mr. Campbell returns walking from the north. Endres and Buchanan.
 2:30 P.M. Jacobs arrives at Campbell home in a taxicab and departs in Laura's car. Buchanan and Endres.
 3:15 P.M. Pearl's son returns home from school. Buchanan and Endres.
 6:30 P.M. Pearl returns home. Endres and Buchanan.
 11:35 P.M. Mr. & Mrs. Campbell and Pearl retire. Endres.

(S) C. J. Endres
 W. L. Buchanan
 Daniel I. McCain
 Special Agents.

February 11, 1936

8:15 A.M. Pearl and son walk north. McCain.
2:00 P.M. Edith and man companion arrive in 1936 Ford Coupe. Edith enters house for five minutes, then returns to the car which proceeds south. Buchanan and Endres.
5:15 P.M. Pearl's son returns home. Buchanan and Endres.
6:15 P.M. Pearl returns home. Endres and Buchanan.
7:40 P.M. A 1935 Ford Sedan bearing 1935 Okla. license, parked in front of the Campbell house for two minutes and then proceeded north without anyone getting out of the car. Buchanan and Endres.
8:50 P.M. Man arrives in old Dodge Sedan. Endres.
11:00 P.M. Man in old Dodge Sedan departs. Endres.
11:25 P.M. Mr. & Mrs. Campbell and Pearl retire. Endres

(S) C. J. Endres
W. L. Buchanan
Daniel I. McCain
Special Agents.

February 12, 1936

8:17 A.M. Pearl and son walk north. McCain.
1:10 P.M. Laura walks south. Endres and Buchanan.
3:20 P.M. Pearl's son returns home. Buchanan.
6:20 P.M. Pearl returns home. Endres and Buchanan.
9:50 P.M. Laura returns home in a taxicab. Endres.
11:35 P.M. Mr. & Mrs. Campbell and Pearl retire. Endres.

(S) C. J. Endres
W. L. Buchanan
Daniel I. McCain
Special Agents.

February 13, 1936.

8:15 A.M. Pearl and son depart. Buchanan and McCain.
1:30 P.M. Laura walks north. Endres and Buchanan.
3:35 P.M. Pearl's son returns. Buchanan.
6:15 P.M. Pearl returns home. Buchanan and Endres.
9:05 P.M. Man arrives in old Dodge Sedan. Endres.
11:20 P.M. Man departs in old Dodge Sedan. Endres and Buchanan.

(S) C. J. Endres
W. L. Buchanan
Daniel I. McCain
Special Agents.

February 14, 1936

12:35 A.M. Mr. & Mrs. Campbell and Pearl retire. Buchanan and McCain.
1:15 A.M. Laura returns home in a taxicab. McCain and Buchanan.
2:35 A.M. Mr. Campbell observed in kitchen. McCain.
7:55 A.M. A young girl about 11 years old went to the Campbell home for a moment. McCain.
8:15 A.M. Pearl and son depart. McCain.
3:20 P.M. Pearl's son returns home. Endres and Buchanan.
5:45 P.M. Pearl returns home. Buchanan and Endres.
11:30 P.M. Mr. & Mrs. Campbell and Pearl retire. McCain and Buchanan.

(S) C. J. Endres
W. L. Buchanan
Daniel I. McCain
Special Agents.

February 15, 1936

8:14 A.M. Pearl walks north. McCain.
12:35 P.M. Jacobs arrives at the Campbell home in Laura's car and stays about five minutes. He then proceeds south again in Laura's car. Buchanan and Endres.
2:50 P.M. Jacobs arrives in Laura's car, picks Laura up and then drives north. Buchanan.
9:15 P.M. Pearl returns home with the man in the old Pontiac Sedan. Both enter the house. Endres.

(S) C. J. Endres
W. L. Buchanan
Daniel I. McCain
Special Agents.

Advices have been received from the Washington Field Office to the effect that the War Department, Ordnance Division, has circularized the nine ordnance depots and arsenals without finding any report of theft or loss of .45 calibre Colt automatic pistols, Model 1911, Nos. 149295 and 35445 or 55445. Pistol No. 286289 is reported as having been shipped June 28, 1928 to the Adjutant General, War Department, Porto Rico, and subsequently reported by the National Guard at Porto Rico as having been destroyed by fire there during June, 1932.

Special Agent L. E. Kingman of this office advised that he was in a conversation with Lieutenant Earl Gardner of the Tulsa Police on February 16, 1936 and that Gardner inquired of him whether he could get and set up a telephone tap in Tulsa. Gardner said that he is positive that listening in on conversations of Burrhead Keady's girl, Tulsa, whose telephone number is 4-6848, located at 214¹/₂ East 13th Street, would definitely reveal the whereabouts of Karpis and Campbell. Agent Kingman rendered Gardner no promises and no comment with respect to this matter, but told him he would refer it to this office. Agent Kingman had observed Gardner in close conversation with Post Office Inspector George Hill at Tulsa, and he was heard by Kingman telling Inspector Hill that the police recently observed Sam Coker and Burrhead Keady at 214¹/₂ East 13th Street, Tulsa, but that the police were unable to arrest them. This would appear to indicate that the Post Office Inspectors have very likely asked the Tulsa police to pick up Coker and Keady. It is believed that Gardner is an honest officer and appears cooperative, but he is flighty, promiscuous in his talk concerning a matter of a confidential nature. It is also rumored in Tulsa that he is desirous of making the Sheriff's race there. The writer is not inclined to reveal investigative procedure of a confidential character to Gardner. The matter of this telephone tap was submitted by teletype to the Bureau and to SAC Connelley on February 17, 1936, for consideration and advice to this office as to their desires concerning the same. Bureau authority to install this telephone tap was received during the night of February 17th, and the same was installed on February 18, 1936.

UNDEVELOPED LEADS: THE OKLAHOMA CITY OFFICE at Turley, Oklahoma and vicinity will make an effort to ascertain the identity of Mrs. Rockwell and her husband and locate Rockwell and interview him concerning his alleged information as to the presence of Harry Campbell in that vicinity recently.

At the U. S. Southwestern Reformatory, El Reno, Oklahoma, will interview O. W. "Red" Tubbs for any information he may have concerning Karpis.

P E N D I N G

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation

U. S. Department of Justice
Washington, D. C.

EAT:TAM

February 18, 1936

MEMORANDUM FOR THE DIRECTOR

In a recent letter addressed to the Bureau, Mr. Connelley stated in connection with the Bremer case that the Bureau had authorized the destruction of a quantity of the original Bremer ransom money which was located in a Federal Reserve Bank in Havana. The Bureau did not authorize the destruction of this money but paid \$13 to the National City Bank, in order to take this money out of circulation, with the understanding that it would be mutilated but not destroyed. It appears that thereafter, the Treasury Department destroyed the money on their own initiative.

In a telephonic conversation with Mr. Alt on May 10, 1935, he informed me that Mr. McKee in Havana had advised that the National City Bank would hold this money out of circulation for a fee of \$1 per thousand, and accordingly, I authorized the expenditure of \$13 to take this money out of circulation. It does not appear that the Bureau has ever been notified that the money had been destroyed, by the Treasury Department.

Respectfully,

E. A. Tamm
E. A. Tamm

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&
INDEXED

MAR 12 1936

7-576-9654 X	
FEDERAL BUREAU OF INVESTIGATION	
MAR 12 1936 A. M.	
U. S. DEPARTMENT OF JUSTICE	
NOTED	FILE

1448 Standard Building
Cleveland, Ohio

RECEIVED

February 22, 1936.

Special Agent in Charge,
Omaha, Nebraska.

Dear Sir:

RE: BARKID

In September, 1934 at Cleveland, Ohio, the premises at 3973 West 140th Street were raided by the Cleveland, Ohio police, said premises having been occupied by subject Karpis and Dolores Delaney, who resided there as Mr. and Mrs. H. C. Milgreth. As a result of this raid there was found in the house a Bureau transcript of the criminal record of Charles Carroll, FBI #30222, who is understood to be presently incarcerated in the Iowa State Penitentiary, Fort Madison, Iowa, as Jack Carroll, #16746, where he was received on March 20, 1935 on a charge of larceny and sentenced to five years.

Investigation conducted at Cleveland and vicinity developed the information that the Bureau transcript of the criminal record of Charles Carroll found in the premises occupied by Alvin Karpis, was secured from the Bureau by the Sheriff's office at Chardon, Ohio, at the request of Mr. Frank J. Noonan, who operates a private detective agency at Cleveland, and who is reported to be engaged in local rackets in Cleveland. Mr. Noonan, when called upon for an explanation as to the presence of the criminal record in the premises occupied by Karpis, advised that as best he could recall he was policing certain racetracks in the vicinity of Cleveland and through some source obtained the information that Charles Carroll was frequently at race tracks in the vicinity of Cleveland, and that he, Noonan, desired advance information with reference to his criminal history. Consequently, he, Noonan, utilized the services of the Sheriff's office at Chardon for the purpose of securing the record. He was at a loss, however, to account for the Bureau transcript of the record being in the premises occupied by subject Karpis.

The record of Charles Carroll, as found in the premises occupied by Alvin Karpis in September, 1934, is as follows:

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MAR - 6 1936

7-576-9655
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ONE R

PD, Oklahoma City, Okla.	C. E. Winterhalter, aliases, Charles Winterhalter, C. M. Carroll, C. E. Winterhotter, #1043	2/11/20	vagrancy	\$11 fine
SP, McAlester, Okla.	Charles Winterhalter alias C. E. Winterhalter, #10505	6/6/20	forgery	2 years
SO, Oklahoma City, Okla.	C. M. Carroll alias C. E. Winterhotter, #	12/7/21	Burglary 2nd deg.	4 yrs. Pen., McAlester, Okla. from 1/11/22
SP, McAlester, Okla.	C. M. Carroll, #11873	2/3/22	Burglary 2nd deg.	4 years
PD, Wichita, Kansas	Charles Carroll alias Chas. Carroll #2978	9/19/23	Burglary	rel. to Eldorado, Kansas
SIRef., Hutchinson, Kansas	Charles Carroll alias Charles Winterhalter, #6968	12/18/23	Burglary 2nd deg.	5 to 10 yrs. escaped 3/9/29, notified 8/21/29
SP, Lansing, Kansas	Charles Carroll aliases Charles Winterhalter, C. W. Carroll, #1049	4/28/29	Burglary 2nd deg.	5 to 10 years
		in trans. from SIRef. Hutchinson, Kans.		
PD, Bismarck, N.D.	Chester Carroll alias C. Carroll #p-627	6/20/32	Investigation	
St. Bu., St. Paul, Minn.	Chas. Carroll, #	Inquiry 4/13/33		
PD, Boone, Iowa	Chas. Kendall alias Chas. Kendall #171	2/3/34	Larceny	30 days
PD, Muscatine, Iowa	Chas. Carroll #298	5/26/34	Concealing stolen property	15 days in jail

WANTED: As Charles Carroll, alias Charles Winterhalter,
location desired; notify SO, Chardon, Ohio, per inf. rec.
there from 8/11/34.

The following is the description of the above individual
appearing on print #6968, SIREf., Hutchinson, Kansas:

Color, white; sex, male; date of birth, 5/21/04; birthplace,
Indiana; age, 21 years; height, 5 feet, 7 inches; eyes, brown;
weight, 140 pounds; build, small; hair, brown; complexion,
medium - dark; residence, New Albany; nationality, American;
occupation, electrician. Scars and marks: Vacc. cic. left
arm upper - outer, cic. left arm upper, size 10/ piece; tattoo
left forearm inner, skeleton pierced with dagger and snake
crawling through eyes and around skull, tattoo left forearm
outer center woman's head, tattoo right forearm inner,
sailor waving American flag, tattoo right forearm center outer,
cross centered by heart, tattoo right forearm lower, flying
bird.

It is to be noted from the above criminal record that Charles
Carroll has served time in the state penitentiary at McAlester, Oklahoma,
and that he has had frequent arrests in the state of Kansas and it may be
that he is acquainted with subject Karpis or subject Campbell, or both
of them.

It is requested that your office interview Charles Carroll at
the Iowa State Penitentiary, Fort Madison, Iowa, and endeavor to secure
from him an explanation for the presence of his criminal record in the
premises occupied by Alvin Karpis at 3973 West 140th Street, Cleveland,
Ohio.

Very truly yours,

EJH/EJB

CC - Bureau
- Cincinnati
- Chicago
- St. Paul

J. P. MacFARLAND
Special Agent in Charge

Post Office Box 812
Chicago, Illinois

February 19, 1936.

Special Agent in Charge,
Nashville, Tennessee.

Re: ⁰ MURKID.

Dear Sir:

Reference is made to the report of Special Agent in Charge T. N. Stapleton, Nashville, Tennessee, dated January 27, 1936, requesting information as to an individual by the name of Coppage.

Please be advised that this name does not appear in the index being maintained at the Chicago Office in connection with this case.

Very truly yours,

D. M. LADD,
Special Agent in Charge.

RCS/ehs
7-82
CC: Cleveland
Bureau
St. Paul
Cincinnati

RECORDED
&
INDEXED

FEB 27 1936

7-576-9656	
FEB 24 1936	
FILE	FILE

TELETYPE

K

DECODED COPY

FBI EL PASO TEXAS
DIRECTOR

2-15-36

1-22 PM MW

E J CONNELLEY AT CHICAGO

SAC LOS ANGELES

PHONE. BREKID. AGENT WRIGHT AT CARLSBAD REPORTS OIL WELL WAS SHOT AND
CAME IN WITH SOME OIL AND CONSIDERABLE WATER AND GAS. LOOKS LIKE IT
WILL DEVELOP INTO SMALL PRODUCER. FITZGERALD IS DRINKING HEAVILY AND
BECOMING QUITE JITTERY. IN WRIGHT'S OPINION HE WILL PROBABLY LEAVE
CARLSBAD SOMETIME TOMORROW OR NEXT DAY. NO FURTHER DEVELOPMENTS

COLVIN

ACK WASHINGTON OK FBI WASHINGTON DC GLS

ACK CHICAGO OK FBI CHICAGO LEM

ACK LOS ANGELES OK FBI LOS ANGELES RS

DISCONNECT

Edward J. Brennan
Charles J. Fitzgerald

En
Rosen

copy Mr. Tamm
2/15
as

RECORDED
&
INDEXED

FEB 25 1936

7-576-9657	
FEDERAL BUREAU OF INVESTIGATION	
FEB 24 1936	
U.S. DEPARTMENT OF JUSTICE	
TAMM	ONE

Post Office Box 812
Chicago, Illinois

February 21st, 1936

Special Agent in Charge
Detroit, Michigan

Dear Sir:

Re: BREXID

I am transmitting herewith picture and mutilated fingerprints of William Elmer Mead alias Charles E. Carter, together with twelve copies thereof. This in accordance with your request of February 18th, 1936.

Very truly yours,

LJM
enc.

D. M. LADD
Special Agent in Charge

cc - Bureau

7-22

RECORDED
&
INDEXED
FEB 27 1936

7-576-9658	
FEB 22 1936	
ONE	FILE

TELETYPE

DECODED COPY

FBI ST PAUL 2-20-36 5-23 PM RRM

DIRECTOR

PHONE BREKID. AUTHORITY REQUESTED TELEPHONE TAP RESIDENCE JOHN

DAVENPORT FOUR ONE NAUGHT NINE COLUMBUS AVE MINNEAPOLIS REMOVED

UNFURNISHED HOUSE FOUR ONE TWO EIGHT CHICAGO AVENUE RENTAL HEATING

FURNITURE TELEPHONE BELIEVED NOT EXCEED SIXTY DOLLARS PER MONTH INCLUDES

INSTALLATION OF TWO TELEPHONES TO ACCOMPLISH PURPOSE.

STEIN

END

CC CHICAGO AND CINCINNATI

OK FBI WASHINGTON DC CKS

Mr. Nathan
Mr. Tolson
Mr. Baughman
Chief Clerk
Mr. Clegg
Mr. Coffey
Mr. Edwards
Mr. Egan
Mr. Foxworth
Mr. Harbo
Mr. Joseph
Mr. Keith
Mr. Lester
Mr. Quinn
Mr. Tamm
Mr. Tracy
Miss Gandy

RECORDED
&
INDEXED

FEB 26 1936

7-576-9659
FEB 21 1936
U.S. DEPARTMENT OF JUSTICE
TAMM ONE FILE

PARTIALLY
DEINDEXED
THIS SERIAL ONLY
8/27/76 23

Edw. J. Bremer
for Mr. Tamm

copy to Mr. Tamm

COPY OF DECODED RADIOGRAM (DAY LETTER)
TO DIRECTOR AND SAC CONNELLEY AT CHICAGO:

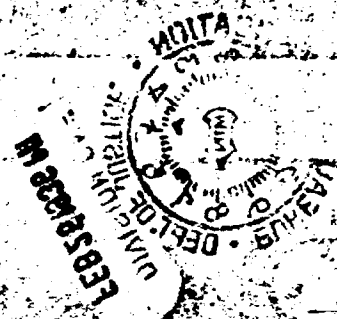
Los Angeles, Calif. Feb. 20, 1936

BREKID NO DEVELOPMENTS HERE SINCE RETURN FITZGERALD TO CITY STOP HE AND
ROBERTSON WOMAN APPARENTLY ON INTIMATE TERMS STOP HALEY TRYING INTEREST
FITZGERALD IN ANOTHER OIL WELL BUT LATTER INTIMATES BELIEF HE WAS SWINDLED
BY FORSTER IN CARLSBAD TRANSACTION

HANSON

JHH:AB

CC CINCINNATI
BUREAU
CONNELLEY AT CHICAGO
ST PAUL



RECORDED
&
INDEXED

FEB 27 1936

7-576-9660	
FEDERAL BUREAU OF INVESTIGATION	
FEB 20 1936	
R	FILE

Edmond H. Rowmer

FEB 22 3 31 PM 1936

CH 25 MCE
FEB 22 1936
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPT. OF JUSTICE

Division of Investigation

U. S. Department of Justice

Post Office Box 812

Chicago, Illinois

February 20th, 1936

Director
Federal Bureau of Investigation
Washington, D. C.

Dear Sir:

I desire to suggest that upon the completion of the investigation of the Brekid case that a chart similar to the chart prepared in the Urschel case be prepared for exhibition purposes, showing the various Subjects convicted in this case.

Very truly yours,

DML:IJM

D. M. Ladd
D. M. LADD
Special Agent in Charge

RECORDED

INDEXED

MAR 11 1936

7-576-9661
FEDERAL BUREAU OF INVESTIGATION
FEB 24 1936
TOLSON
E. A. TAMM
L. R.

JBD:KB
7-120

New York, N.Y.
February 24, 1936

SAC JACKSONVILLE

Forwarded - cu
PHONE BREXID. COPY MARCH 1935 ISSUE THE MASTER DETECTIVE MAGAZINE BEING
FORWARDED AIR MAIL TODAY. WESLEY F PAPE, SECRETARY MACPADDEN PUBLICATIONS
INC, 1926 BROADWAY NYC IS PROPER PERSON TO INTRODUCE EVIDENCE. MAGAZINE
PLACED ON SALE FEBRUARY FIFTEENTH NINETEEN THIRTY FIVE. WEAVER IS LISTED
IN MAGAZINE AS PHOENIX DONALD AND AS BEING WANTED BY WARDEN, OKLAHOMA
STATE PENITENTIARY, FOR MURDER. NO MENTION OF BEING WANTED BY BUREAU
FOR KIDNAPING

WHITLEY

cc Bureau ✓
Chicago
Cincinnati
St. Paul
Cleveland

RECORDED
&
INDEXED

FEB 26 1935

7-576-9662

FEDERAL BUREAU OF INVESTIGATION

FEB 25 1936

ONE R

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT Cincinnati, Ohio

Cleveland FILE NO. 7-1

REPORT MADE AT Cleveland, Ohio	DATE WHEN MADE 2/20/36	PERIOD FOR WHICH MADE 2/19/36	REPORT MADE BY E. J. WYNN EJB/EJB
TITLE ALVIN KARPIS, with aliases, FUGITIVE, I. O. 1218; DR. JOSEPH P. MORAN, with aliases, FUGITIVE, I. O. 1232; HARRY CAMPBELL, with aliases, FUGITIVE, I. O. 1236; et al. EDWARD GEORGE BREMER - Victim.			CHARACTER OF CASE KIDNAPING; OBSTRUCTION OF JUSTICE; HARBORING OF FUGITIVES; NATIONAL FIREARMS ACT
<p>SYNOPSIS OF FACTS:</p> <p>Mrs. Jean Morgan, Lorain, Ohio, [REDACTED] Charles Carroll Duffy, now incarcerated in New York State Prison, Attica, New York, received word from the latter to make contact with Sam Gallagher, 27 Grand Blvd., near Belle Island, Detroit, Michigan, for purpose of securing \$2,000. to aid in Duffy's release, the information being conveyed to Mrs. Morgan that the person through whom this money would eventually come will be subject Karpis. If financed she is willing to make contact at Detroit.</p> <p style="text-align: center;">- P -</p> <p>REFERENCE: Letter from Cleveland to Detroit, dated 2/18/36.</p> <p>DETAILS: Agent contacted Mrs. Jean Morgan, 960 Broadway, Lorain, Ohio, telephone 61433, who advised [REDACTED]</p> <p>[REDACTED] [REDACTED] about \$7,000 of his money, and moved to Lorain with a man by the name of Morgan, with whom she lived for quite some time, but who eventually was successful in separating her from the \$7,000. [REDACTED] Duffy he was arrested in New York state and sent to the penitentiary, but that several years ago he was released and he came to Lorain, Ohio where she associated with him until [REDACTED]</p>			
APPROVED AND FORWARDED: <i>J. D. MacFarland</i>		SPECIAL AGENT IN CHARGE	
COPIES OF THIS REPORT		DO NOT WRITE IN THESE SPACES	
3 - Bureau 2 - Cincinnati 2 - Detroit 2 - Buffalo 2 - Cleveland		7 1576 + 9663 FEB 24 AM FEB 25 1936 MAR - 3 1936	
2 - St. Paul 2 - Chicago		COPIES DESTROYED 20 MAR 30 1965	

he was arrested in Lorain in connection with robberies perpetrated in the state of New York, and as a result was sentenced to serve thirty years in Attica, New York prison, where he is presently confined; that in the early part of February, 1936, he sent Jerome Latz, an ex-convict to her home in Lorain, Ohio, with a message that she was to contact James Burns in the Ohio State Penitentiary, Columbus, Ohio, and from Burns obtain the address of Sam Gallagher in Detroit, and having secured this address she was to proceed to Detroit and contact Gallagher, who in turn would place her in touch with a woman and the latter would contact Karpis and from the latter she would receive \$2,000, it being Mrs. Morgan's understanding that Duffy desired this sum of money for the purpose of aiding in his release from prison.

It appears, according to Mrs. Morgan, that she, in the early part of February, 1936, made a trip from Lorain to Columbus with one Eddie Kafouri, Lorain, Ohio Police Department #2551, a narcotic addict, with whom she has been living for some time. At Columbus she visited James Burns and from him obtained the information that Sam Gallagher may be contacted at Detroit at 27 Grand Boulevard, near Belle Island, at a beer garden. According to Mrs. Morgan, Burns was not advised as to just why she was seeking this information. With further reference to Burns she advised that the latter is a friend of Charles Carroll Duffy, and that while Burns has been incarcerated in the Ohio State Penitentiary, she has been corresponding with him under the guise that she is his niece, and in her communications with him she has been using the name of Mrs. Duffy.

Mrs. Morgan makes no claim that she knows Alvin Karpis, stating in this regard, that her sole information with reference to subject Karpis was furnished to her by Jerome Latz. Agent exhibited to Mrs. Morgan a large number of photographs and she very readily identified the photograph of Karpis, and in explaining this identification she stated that at the time Jerome Latz called on her he had a photograph of Karpis which very greatly resembled the photograph which she identified in the presence of Agent.

Jerome Latz was recently taken into custody at Lorain, Ohio, as a parole violator from the state of New York, and was returned to the New York State Prison at Attica, New York.

Mrs. Morgan is presently under state indictment in Lorain, Ohio in connection with a violation of the state narcotic laws, it appearing because of her interest in Eddie Kafouri, who is a dope addict, she has been securing prescriptions of morphine from a doctor, under fictitious names, which fact was discovered, the result being that she was indicted. She is not a narcotic addict, and on the whole gives the appearance of being sound in her reasoning.

7-1

According to Inspector E. Knapp, Superintendent of the Identification Bureau, Lorain Police Department, Mrs. Morgan, in the past, has furnished information to local authorities concerning criminals in Lorain. He further advised that she is in a position to furnish information concerning criminals inasmuch as during the period that Charles Carroll Duffy resided with her in Lorain he brought a great many of his criminal associates to the house.

b7c

[REDACTED]

The Bureau is being referred to this report, in a separate letter, and a request made that the Bureau grant authority for the necessary expenditure to send Mrs. Morgan to Detroit for the purpose of making contact with Sam Gallagher, inasmuch as she has promised to cooperate in this matter by making such contact if financed. In the meantime no investigation is being requested of other offices in this matter.

- PENDING -

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT CINCINNATI, OHIO

FILE NO. 7-25

REPORT MADE AT: DETROIT, MICHIGAN	DATE WHEN MADE: 2/21/36	PERIOD FOR WHICH MADE: 2/6, 7, 10-13, 18, 20, 21/36	REPORT MADE BY: W. B. MATNEY
TITLE: ALVIN KARPIS, with aliases - FUGITIVE, I.O. 1218; DR. JOSEPH P. MORAN, with aliases, I.O. 1232; HARRY CAMPBELL, with aliases, I.O. 1236; et al. EDWARD GEORGE BREMER - VICTIM			CHARACTER OF CASE: KIDNAPING; HARBORING AND OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT
<p>SYNOPSIS OF FACTS:</p> <p>George E. Benton, George L. Benton and Mary D. Forth interviewed with negative results. Lenox Hotel records failed to reveal Harry Sawyer stayed there during last four months of 1934. Wynona Burdette may give location of picture of Harry Campbell at later date. Three gold mine strikes in Ontario, Canada, located. Ralph Oyler, District Supervisor, Narcotics Bureau, Detroit, advised informant of Narcotics Bureau, Cleveland, Ohio, states that through contacting several different people she can ascertain present location of Alvin Karpis. Charles Perucca, 598 Connor, Detroit, advises he saw Alvin Karpis and Harry Campbell in Detroit during May 1935. License number of car given incorrectly. -P-</p> <p>REFERENCE:</p> <p>Reports of Special Agent W. B. Matney, Detroit, Michigan, dated: 12/20/35, 1/14/36, 1/22/36. Letter of SAC E. J. Connelley, Chicago, Illinois, dated 1/28/36. Letter of SAC D. M. Ladd, Chicago, Illinois, dated 2/5/36. Letter of SAC J. P. MacFarland, Cleveland, Ohio, dated 2/18/36.</p> <p>DETAILS:</p>			
DO NOT WRITE IN THESE SPACES			
APPROVED AND FORWARDED: <i>H. H. Rineck</i> SPECIAL AGENT IN CHARGE		RECORDED AND INDEXED: 7-576-9664 FEB 25 1936	
COPIES OF THIS REPORT FURNISHED TO: Bureau - 3 St. Paul - 2 Detroit - 2 WBL:vss		UNITED STATES FEB 24 A.M. BUREAU OF INVESTIGATION ROUTED TO: <i>R</i> FILE	
Cincinnati - 2 Chicago - 2 Cleveland - 2 COPIES DESTROYED 20.5 MAR 30 1965		CHECKED OFF: MAR - 3 1936 JACKETED:	

U. S. GOVERNMENT PRINTING OFFICE: 1935

7-3034

DETAILS:

advised that he records that [redacted] had never operating a radio station in any part of Canada. [redacted] closely examined his records and advised that no radio station has been established as the result of a gold strike in Canada, and stated that if Jim Buchanan had been employed by the Canadian Government, he would not have been allowed to transport radio equipment into the United States and subsequently into Canada.

Mr. C. N. Gray, Detroit, Michigan, phone number Townsend 6-7711, advised that he is intimately acquainted with all of the gold developments in Canada for the past twenty-five years, and stated that the following are the only recent gold discoveries in Canada which are in any way substantial developments:

Location #1 is located twenty-five miles southwest of Franz, Ontario, and is known as the Michipicouran District. Mr. Gray stated that Franz Junction is located about 200 miles north of Sault Ste. Marie, Michigan, and is the junction of the Canadian Pacific and the Algoma Central Railway. Mr. Gray advised that mining operations in this location have been general for the past four years.

Mr. Gray advised that Location #2 is located at Scribner, Ontario, and is near Hearst, Ontario, which is 100 miles north of Franz, Ontario. Mr. Gray advised that Hearst, Ontario, is the crossing point of the North Algoma Central and the Canadian National Railways.

Mr. Gray advised that Location #3 is located at Little Longlac, Ontario, and is near Geraldton, Ontario. Mr. Gray stated that the location at Little Longlac was discovered during the latter part of 1934, and a small community resulted through the gold strike at this location. Mr. Gray advised that Little Longlac is the outstanding gold strike in Canada during the past five years.

Wynona Burdette, United States Detention Home, Milan, Michigan, was again interviewed relative to the exact location of the tin cracker box containing a picture of Harry Campbell. At the time of this interview Miss Burdette talked more freely and stated that if given more time to think it over she may advise the Bureau as to the location of this tin cracker box. During the interview Miss Burdette indicated that the picture is not located in a tin cracker box but is in the possession of one of her relatives. Miss Burdette will be subsequently interviewed relative to the above mentioned picture of Harry Campbell.

Inspector McKenzie of the Hotel Squad, Detroit, Michigan, advised that Vernon W. McCoy, General Manager of the Lenox Hotel, is very cooperative with law enforcement officers, and states that if he were contacted, he would give the Bureau Agents full cooperation.

Mr. Vernon W. McCoy, General Manager of the Madison-Lenox Hotel, Detroit, Michigan, advised that the Madison and the Lenox Hotels are located adjacent to each other and at the present time are operated by the same firm. Mr. McCoy advised that he personally manages both of these hotels and stated that the proceeds from these hotels are given to different charitable institutions. Mr. McCoy advised that he has worked in the above hotels as manager for the past eight years.

Mr. McCoy and reporting Agent examined the records of the Lenox and the Madison Hotels from August 1, 1934, to December 30, 1934, and checked these records against the true name and aliases of Harry Sawyer. These records were also checked against anyone using the surname James. No record was found which would indicate that Harry Sawyer stayed at the Madison or Lenox Hotels during the above mentioned period.

Mr. McCoy voluntarily stated that he is running an orderly hotel, and in this connection stated that it was impossible for him to keep "some crooked people" from staying in his hotel, but stated that when anything irregular occurred in his hotel he asked the irregular parties to move. Mr. McCoy stated that information has come to him that the underworld in Detroit considers the Lenox and Madison Hotels as "the right place". Mr. McCoy was shown a picture of Harry and Gladys Sawyer without disclosing the identity of these people, and advised that although he has been working in the hotel daily for the past five years, he has never seen anyone who resembles either Harry or Gladys Sawyer. Mr. McCoy stated that if at any future date he could cooperate with the Bureau or any other law enforcement agency he would be glad to do so.

On February 18, 1936, SAC J. P. MacFarland and Special Agent E. J. Wynn of the Cleveland office called over long distance telephone at 10:40 A.M. and stated that they had received information to the effect that Narcotic Agents, particularly Mr. Oyler, In Charge

of the Narcotics Office at Detroit, Michigan, were making an investigation with a view of locating and apprehending Alvin Karpis. The facts given generally were these: It appears that one John Hesse, an undercover Narcotics Agent who worked for Oyler, had recently been at Lorain, Ohio, and had heard that one Jean Morgan, of Lorain, Ohio, had information to the effect that Sam Gallagher, now in the Ohio State Penitentiary, Columbus, Ohio, could put Mrs. Charles Duffy, 960 Broadway, Lorain, Ohio, in touch with a woman at 2327 Belle Isle, Detroit, Michigan, who in turn could put her in touch with Alvin Karpis. It appears that Hesse secured this information and gave it to Mr. Oyler, who instructed him to proceed with the investigation for information as to Karpis' whereabouts. The Detroit Bureau office was requested to contact Mr. Oyler and secure any information in his possession relative to the above mentioned facts.

SAC H. H. Reinecke and reporting Agent contacted Mr. Oyler in his office located in the Federal Building, Detroit, Michigan, and as a result of this interview Mr. Oyler submitted the following memorandum, which he stated was all the information in his possession relative to the above mentioned incident:

February 18, 1936

Memo to Mr. H. H. Reinecke
Department of Justice
Detroit, Michigan

The following information was received from Jean Morgan, now held under a charge of violation of the State Narcotic Laws in Lorain, Ohio:

She states that one Charles Carroll Duffy, an inmate of the Attica, N. Y. State Prison, sent a recently paroled man to her house in Lorain, Ohio, directing her to make contact with James Burns, an inmate of the Ohio State Prison, Columbus, Ohio, that she did so - that Burns wanted her to make a trip to 27 Grand Boulevard near Belle Island, Detroit, Michigan, a beer garden and night club, there to make contact with Sam Gallagher's woman, deliver to her an oral message and she in turn would take her to a woman who would contact Alvin Karpis, now in Detroit disguised as a woman, that Karpis would reimburse her for expenses of the trip and give her a large sum of money, approximately \$2000.00 to be delivered to Burns in Columbus. She is willing to complete the assignment given her by Burns. She further stated that while in her car in Columbus with Eddie Kafoury, now wanted for violation of the State Narcotic Law, they were joined by an Italian, a drug addict and ex-convict named Rich; that Rich was well dressed

and told Kafoury in answer to his question, how come all the good front, that he had taken part in the Warren, Ohio, mail robbery and had made a clean getaway, but was compelled to kick back half of the proceeds to help free Sargent and the other defendant recently convicted in Cleveland for that robbery. She does not know anything further about Rich other than he was supposed to have done a bit in Oklahoma for robbery. He does live in Columbus, Ohio. It is further thought a large supply of drugs may be seized should Karpis be located and his plant raised.

Jean Morgan is out on bail in connection with the State charge pending against her and advises that she intends to again interview James Burns as soon as she can arrange to make the trip to Columbus, Ohio, State Prison.

Narcotic Agent Jack Hesse made the investigation of Jean Morgan and is now in Cleveland. It is suggested that you have one of your agents confer with him there and I will instruct him to proceed to Lorain, Ohio, to give you all the assistance he possibly can.

Respectfully,

/s/ Ralph H. Oyler

Ralph H. Oyler,
District Supervisor

The information contained in the above memorandum submitted to SAC H. H. Reinecke was given to Special Agent Wynn, Cleveland, Ohio, on February 18, 1936. The Detroit Bureau office is holding this matter in abeyance until definite instructions are received from the Cleveland Bureau office as to any necessary investigative work in the Detroit Bureau office territory.

Investigation at Detroit, Michigan, revealed that George L. Benton, 9437 McQuade Avenue, Detroit, Michigan, is employed by the Monogram Sales Company, 2970 West Grand Boulevard, Detroit, Michigan. Mr. Benton was interviewed at the above mentioned address under pretext, and it was disclosed that Mr. Benton has been employed by the above mentioned company as manufacturing agent for the past four years, and prior to that time was employed by the General Motors Paper Company. Mr. Benton bears no resemblance to any of the Subjects in instant case.

An attempt was made to contact Mary D. Forth, 3872 Garland Avenue, Detroit. Investigation at this address revealed that John S. Forth, the brother of Mary D. Forth, lives at this address, and is employed by the C. M. Hall Lamp Company, 1035 East Hancock, Detroit.

Miss Mary D. Forth was interviewed at 12545 Charist Avenue, Detroit, under pretext, and advised that until recently she acted as housekeeper for her brother who lives at 3872 Garland Avenue, Detroit. Miss Forth was questioned concerning the car which is set out in reference report, and advised that her brother, John S. Forth, had originally purchased this car, but as he was unable to make the payments on this car, she has been making the payments recently, and has had the title transferred to her name. Miss Forth is living with her mother and two brothers at the present time.

An opportunity was afforded Agent to view the brothers of Miss Mary D. Forth, and none of these people resembles any of the Subjects in instant case.

Miss Forth advised that the car which is registered in the name of Mary Forth is a 1933 Ford tudor sedan, motor #414201.

Miss J. Boyle, Associates Investment Company, Maccabees Building, Detroit, Michigan, advised that instant car was originally purchased by John S. Forth, brother of Mary Forth, and stated that payments at this time have been assumed by Miss Mary Forth.

Mr. George E. Benton, 3670 Van Dyke Avenue, Detroit, Michigan, is an employe of the Chevrolet Motor Company in Detroit, Michigan, and has been working at the Chevrolet Plant, No. 4, for five years. Mr. Benton's employment record was checked at the above mentioned plant and revealed that he has been actively employed by that firm for the past five years. Mr. Benton was interviewed under pretext, and it was disclosed that Mr. Benton does not resemble any of the Subjects in instant case.

The following interview was conducted by Special Agent
(A) N. E. Manson.

On February 18, 1936, Mr. Charles Perucca, 598 Connor Avenue, Detroit, Michigan, called at the Detroit Bureau Office and stated that he is an employee of the Chrysler Corporation and wished to give some information about Karpis and Campbell. Perucca stated that on two occasions he believes he saw Karpis and Campbell in a White Tower hamburger store located at the corner of Clairepointe and East Jefferson Avenues, Detroit. The first occasion was about the middle of May, 1935, and the second time was about the middle of June, 1935. Perucca stated that on the second occasion he made a record of the license plate of the car which memorandum he said he has since lost, but that he is positive the number was either 74Y72 or 72Y74, being 1935 Michigan license plates. He stated that the car was a new black 1935 Studebaker sedan. He stressed the fact that he was certain of the make of the car.

Perucca described a tall slender man as wearing a sweater and that his head tipped somewhat toward his left shoulder; that his hair had been apparently dyed, resembling a color between a light oak and a light shade of red. His little man, as he described Campbell, wore an oxford grey suit. He stated that one of these individuals sat in the car while the other went into the store and took out some sandwiches and passed them to two girls in the rear seat and then drove away. The shades in the car were pulled down so that Perucca said he was unable to see the women in the car.

Agent exhibited various pictures to Perucca and he was asked whether he could positively identify these two persons as being Karpis and Campbell. He stated that he could not positively identify them but that the pictures bore a strong resemblance to the two persons he saw. Perucca stated that he was very sure of his description of the Studebaker automobile and license plates and through a check up of the car perhaps some valuable information could be secured.

Perucca also informed Agent that he is in the habit of reading several detective magazines.

Agent was informed by the Detroit Police Department that no letter of the alphabet appears between the numbers on a Michigan license plate, but that if a license did contain a "Y", it would prefix the numbers.

It was ascertained that license number 7472 was issued to William Wamsley, 1164 West Euclid Avenue, Detroit, on a 1933 Plymouth car. William Wamsley is listed as an electrician in the Detroit City Directory.

License Y-7274, it was ascertained by Agent, was issued to Robert A. Cottrell, 4860 Lakeview Avenue, Detroit, on a 1929 Nash sedan. The Detroit City Directory lists a Jerry L. Cottrell at 4860 Lakeview Avenue, a janitor for a public school.

In view of the inaccurate information supplied by Perucca and his delinquency in reporting same, no further investigation was made.

P E N D I N G

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

February 21, 1936

EAT:CSH

MEMORANDUM FOR THE DIRECTOR

3:00 P.M.

RE: BREMER KIDNAPING CASE

I called Mr. Brantley at Oklahoma City in connection with the surveillance being maintained at Tulsa of the parents of Harry Campbell. I advised that I had discussed this matter with Connelley, who was of the opinion that the Agents should continue the surveillance at Tulsa until the rent runs out, the rent on the house occupied by the Agents having been paid up for another month, since it may be possible that Campbell has no means of communicating with his family, in which event he might come blundering in there. I asked Brantley to call the Bureau several days before the rent runs out, at which time a future course of action will be decided upon. **MAR 4 1936 7-576-9664X**

RECORDED & INDEXED

Mr. Brantley advised that he had interviewed the informant of Billie Woods, of the Burns Detective Agency, at Tulsa, and that he had submitted a memorandum to the Bureau on it today by air mail, special delivery.

She thinks that, possibly through those two sources, she may obtain some information, although she has nothing definite at this time. Dutch Monteith is an ex-convict recently released from the Kansas Penitentiary and the Kansas Highway Patrol have been trying to get him to finger this bunch for them. He states he knows them but has not seen them for some time. Brantley stated he told this woman that this Bureau would, of course, pay no money to her until information was received which resulted in something tangible. She apparently is not in dire need.

The only consideration under which she would try to secure any information would be to go on the payroll for about thirty days at so much per day. According to this woman, Dutch Monteith has a brother who owns some greyhounds who are running at some tracks in Florida, and Dutch has been talking about a trip to Florida with Burrhead Keady. Brantley stated he had not made any recommendation about this informant, and asked that I let him know what I think about it after the complete memorandum is received and reviewed.

Respectfully,

E. A. Tamm.

Mr. Nathan
Mr. Tolson
Mr. Baughman
Chief Clerk
Mr. Clegg
Mr. Coffey
Mr. Edwards
Mr. Egan
Mr. Foxworth
Mr. Glavin
Mr. Joseph
Mr. Keith
Mr. Lester
Mr. Quinn
Mr. Schilder
Mr. Tamm
Mr. Tracy
Miss Gandy

66-2542-
RECORDED COPY FILED IN

Division of Investigation

U. S. Department of Justice

P. O. Box #2344
Boston, Mass.

February 24, 1936

Director,
Federal Bureau of Investigation,
Washington, D. C.

Re: BREKID
Bureau File No. 7-576.

Dear Sir:

Reference is made to your letter of February 17, 1936 requesting this office to furnish you with a photograph of Frederick P. Farrell who has been identified as having been involved with subject William Elmer Meade in an attempted swindle at Hyannis, Massachusetts in June of 1935. Your letter was in response to my previous letter of January 24, 1936.

Enclosed herewith is the photograph of Farrell bearing Boston Police Department Number 20307.

Encl. (Bureau)
c. c. Chicago
c. c. St. Paul
c. c. Cincinnati
7-30
PMP:E

Very truly yours,

C. D. McKEAN
Special Agent in Charge.

RECORDED
&
INDEXED

MAR - 6 1936

7-576-9665
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
ONE R FILE

1021 Bankers Building
Milwaukee Wisconsin

February 22, 1936

Mr. H. Patterson,
Post Office Inspector,
Ironwood, Michigan.

Re: BREXID

Dear Sir:

In connection with an official investigation now being conducted by this office, it will be greatly appreciated if you will instruct the postmaster at Hurley, Wisconsin to forward tracings of all first class mail directed to the Blue Ribbon Casino, Mr. or Mrs. Frank Vioaki, or Count Vioaki, 207 Silver Street, Hurley, Wisconsin, to this office. It is requested that these tracings be forwarded daily.

Your cooperation in this matter will be greatly appreciated.

Very truly yours,

V. W. PETERSON,
Special Agent in Charge.

VWP:JM
7-2

CC: Bureau

RECORDED
&
INDEXED

7-576-9666

FEB 27 1936

DEPT. OF INVESTIGATION
FEB 25 1936 A.M.

LN R

EAT:WCS:CDW

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

February 23, 1936.

Mr. Nathan
Mr. Tolson
Mr. Baughman
Chief Clerk
Mr. Clegg
Mr. Coffey
Mr. Edwards
Mr. Egan
Mr. Foxworth
Mr. Glavin
Mr. Joseph
Mr. Keith
Mr. Lester
Mr. Quinn
Mr. Schilder
Mr. Tamm
Mr. Tracy
Miss Gandy

Time - 6:00 P.M.

MEMORANDUM FOR THE DIRECTOR

SAC Brantley telephoned me from the Oklahoma City Office regarding the Burrhead Keady affair, stating that [redacted] Burrhead was being taken away. [redacted] and that Burrhead said he didn't know where the police were taking him and that even if he did know, he couldn't tell [redacted] the circumstances. [redacted] he had an idea where they were taking Burrhead, but refused to give the information [redacted]

Mr. Brantley said that during the trial of Tom Hill at Independence, Kansas a short while ago, Burrhead was picked up and photographed, and it may be that the police have something on him, or may have promised him some money for information. On the other hand, they are possibly taking him into Ohio or some other place as a suspect, or perhaps to get Burrhead to take them to the hideout of the subjects being sought by the Bureau in the Bremer Case.

Mr. Brantley said that he had talked with Mr. Connelley about this situation, who asked him to call the Cleveland Office and have them contact the Post Office Inspector there to see if he knows anything about this.

I suggested to Mr. Brantley that since the Tulsa Police Officer had informed the Bureau of Keady's apprehension, perhaps he would also indicate where Burrhead is being taken. Mr. Brantley said that he had this in mind, and had instructed Special Agent Kingman, who is over there, to try to get this information this evening, but that all inquiries were necessarily being made under guard since any open investigation would be resented by the police. Mr. Brantley further advised that the Cleveland Office is going to watch for Burrhead in the event he is taken into Ohio.

Respectfully,

E. A. TAMM.

RECORDED & INDEXED

7-576-9666X

FEDERAL BUREAU OF INVESTIGATION

MAR 3 1936

U. S. DEPARTMENT OF JUSTICE

TAMM

ONE

MAR 4 1936

RECORDED COPY FILED IN 66-2542

Mr. Nathan
Mr. Tolson
Mr. Baughman
Chief Clerk
Mr. Clegg
Mr. Coffey
Mr. Edwards
Mr. Egan
Mr. Foxworth
Mr. Harbo
Mr. Joseph
Mr. Keith
Mr. Lester
Mr. Quinn
Mr. Schilder
Mr. Tamm
Mr. Tracy
Miss Gandy

TELETYPE

* DECODED COPY *

F B I LOS ANGELES FEBRUARY 6, 1936. 12-15 PM AB

DIRECTOR - SAC CONNELLEY AT CHICAGO, SAC PHOENIX AND SAC EL PASO
PHONE. BREKID. FITZGERALD AND PARTY CONSISTING OF HALEY, ARCHER,

A MRS. HOLMES OF ABILENE, TEXAS AND AN UNKNOWN WOMAN DEPARTED FROM
LOS ANGELES TODAY AT ABOUT 11:15 A.M. FOR CARLSBAD, N. M. IN 1936

LIGHT BLuish GREY OLDSMOBILE OR PONTIAC SEDAN, TEXAS LICENSE F TWO
EIGHT THREE FIVE SIX. SURVEILLANCE ON THESE PARTIES BEING CONDUCTED

~~AND BY SPECIAL AGENTS F. E. WRIGHT, J. S.~~

BUGAS, J. J. MCTIRE AND A. B. LECKIE IN A BUICK AND HUDSON. PHOENIX
AND EL PASO REQUESTED TO ASSIST IN SURVEILLANCE WHILE PARTIES IN THEIR
DISTRICTS. SPECIAL AGENT WRIGHT IN CHARGE OF GROUP AND WILL COMMUNICATE
WITH EACH OFFICE UPON ARRIVAL THERE.

HANSON.

ACK PLEASE

CHICAGO OK FBI CHICAGO MNC

EL PASO EL PASO WILL BE ABLE TO RENDER LITTLE ASSISTANCE AS ONLY ONE AGENT

ON ACTIVE DUTY HERE BESIDES S A C. WILL DO ALL POSSIBLE HOWEVER.

OK EL PASO

PHOENIX OK FBI PHOENIX A B M C

WASHINGTON OK FBI WASHINGTON DC GLS

RECORDED & INDEXED

Copy - Mr. Tamm

FEB 26 1936

7-576-9667

FEDERAL BUREAU OF INVESTIGATION

FEB 24 1936 P.M.

*Adm. Phoenix
6:45 PM
Fitzgerald*

Post Office Box 2118
Detroit, Michigan
February 20, 1936

Mr. John J. Ryan
Superintendent
United States Detention Farm
Milan, Michigan

Dear Mr. Ryan:

Re: BREKID

There is enclosed herewith letter written by Miss
Wynona Burdette of your institution to Mrs. R. D.
Wilson, Hominy, Oklahoma.

The contents of this letter have been carefully
noted and I desire to extend to you my sincere
thanks for your continued cooperation in this and
other matters.

Very truly yours,

H. H. Reinecke
Special Agent in Charge

HHR:AM
7-25
1 Enclosure
cc-Bureau

RECORDED

INDEXED

7-576-9668	
FEB 24 1936	
U. S. DEPT. OF JUSTICE	
ONE R	FILE

FEB 26 1936

W

JBL:NE
7-120

Room 1403
370 Lexington Avenue
New York, N.Y.

AIRMAIL
SPECIAL DELIVERY

February 21, 1936

Special Agent in Charge
Jacksonville, Fla.

RE: BREKID

Dear Sir:

Reference is made to telegram from your office, dated February 20, 1936, and in connection therewith there is enclosed a copy of the Master Detective, issue of March 1935. On page 53 of this magazine is a picture of one Phoenix Donald who is identical with William Weaver. Under the picture of Phoenix Donald appears the following:

"MURDER. Reward: Master Detective, \$100. Age 27; height 5 feet, 8 inches; weight 140 pounds; blue eyes; brown hair; medium complexion; medium build; Occupation, printer. Use caution in arresting. If arrested, hold and wire Warden, Oklahoma State Penitentiary, McAlester, Oklahoma."

There is no mention made of this person being wanted by this Bureau for kidnaping. Mr. John Schuttlesworth, editor of The Master Detective, advised that the March issue for 1935 of the magazine was placed on sale on February 15, 1935. He further stated that Mr. Wesley F. Pape, secretary, MacFadden Publications, Inc., 1926 Broadway, New York City is the proper person to be subpoenaed to introduce evidence desired in connection with the date that The Master Detective was placed on sale, and further information contained in the magazine.

Mr. Schuttlesworth requested Agent Dickerson to suggest that if possible, he would like the U. S. Attorney to have such information as is desired concerning The Master Detective, introduced by deposition, as he does not have a man available at the present time to proceed to Florida. However, if the evidence could not be introduced in deposition form, Mr. Wesley F. Pape, secretary of the MacFadden Publications, as mentioned above, is the proper person to be subpoenaed.

RECORDED

Very truly yours,

7-576-9669

W. B. WHITLEY,
Special Agent in Charge

Encl.

cc Bureau
Chicago
Cincinnati

Cleveland
St. Paul

MAR - 5 1936

ONE R

TELETYPE

Mr. Nathan
Mr. Tolson
Mr. E. A. Tamm
Chief Clerk
Mr. Clegg
Mr. Coffey
Mr. Edwards
Mr. Egan
Mr. Foxworth
Mr. Glavin
Mr. Joseph
Mr. Keith
Mr. Lester
Mr. Quinn
Mr. Tamm
Mr. Tracy
Miss Gandy

FBI DEPT OF JUSTICE SAN FRANCISCO 2-18-36 3-15 PM MF

DIRECTOR

SACS CHICAGO, CINCINNATI, SALT LAKE CITY AND ST PAUL
PHONE BREKID. INVESTIGATION SAN FRANCISCO REFLECTS FRANK COCHRANE PAID
TWO THOUSAND DOLLAR FINE ON JANUARY FOURTEEN LAST BY CERTIFIED CHECK DRAWN
ON FIRST AND VIRGINIA STREET BRANCH FIRST NATIONAL BANK OF NEVADA AT RENO
RECEIVED BY U S DISTRICT COURT CLERK SAN FRANCISCO IN LETTER FROM H. H.
ATKINSON RENO ATTORNEY. CLERK STATES BELIEVES CHECK DRAWN BY AIR SERVICE
GARAGE RENO. SALT LAKE CITY CHECK AT RENO.

LISTERMAN

END

ACK PLS

WASHINGTON OK FBI WASHINGTON DC GLS

CHICAGO OK FBI CHICAGO FVV

CINCINNATI OK FBI CINCINNATI ACR

SALT LAKE CITY OK FBI SALT LAKE CITY OS

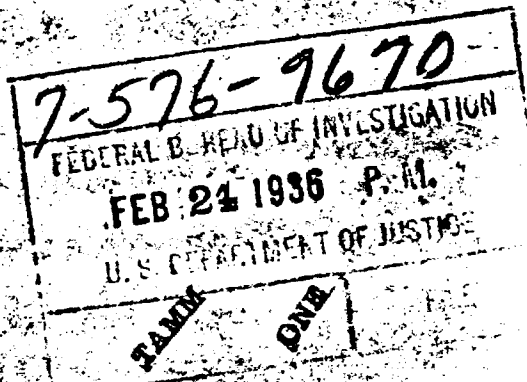
ST PAUL OK FBI ST PAUL RMM

DISCONNECT

RECORDED

INDEXED

FEB 26 1936



JHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation

U. S. Department of Justice
Washington, D. C.

EAT:TAM

February 18, 1936

MEMORANDUM FOR THE DIRECTOR

While discussing the Bremer case with Mr. Connelley, he expressed his opinion that the surveillance being maintained over the residence of the parents of Harry Campbell of Tulsa, Oklahoma should be maintained indefinitely. I pointed out to him that we are paying several men per diem to maintain this plant and he was of the opinion that the headquarters of these men should not be changed to Tulsa, since they are on a temporary assignment of an indefinite nature.

Respectfully,

E. A. Tamm

Mr. Nathan
Mr. Tolson
Mr. Brughman
Chief Clerk
Mr. Clegg
Mr. Coffey
Mr. Edwards
Mr. Egan
Mr. Foxworth
Mr. Glavin
Mr. Joseph
Mr. Keith
Mr. Lester
Mr. Quinn
Mr. Schilder
Mr. Tamm
Mr. Tracy
Miss Gandy

RECORDED

MAR 10 1936

7-576-9670X
MAR 10 1936
TOLSON
ONE

wal

8 MAR 31

Federal Bureau of Investigation,
U. S. Department of Justice,
P.O.Box 515,
St. Paul, Minn.
(Name and address of Contributor)

Date February 1, 1936.

8
A
7

Mr. J. E. Hoover,
Director, Bureau of Investigation,
Department of Justice,
Washington, D. C.

Dear Sir:-

Following are the dispositions of cases on which
fingerprints have been mailed to the Bureau of Investiga-
tion:

Print Number	Name and Alias	Disposition
<u>FBI</u> <u>421335.</u>	<u>HARRY SAWYER, with aliases:</u>	<u>Charge: Conspiracy to</u>
	<u>FRANK JAMES,</u>	<u>transport kidnaped per-</u>
	<u>"DUTCH" SAWYER,</u>	<u>sons in interstate</u>
	<u>HARRY SANDLOVICH</u>	<u>commerce.</u>
	<u>HARRY H. PORCHE</u>	<u>Disposition: 1/24/36</u>
	<u>HARRY J. PORCH</u>	<u>life imprisonment,</u>
	<u>HARRY SANDEVICH</u>	
	<u>HARRY SANDOVICH</u>	
	<u>"OMAHA DUTCH"</u>	
	<u>"JEW HARRY"</u>	
	<u>HARRY SANDELOVICH</u>	
	<u>JOSEPH SUPEVICH</u>	
	<u>"SEA LION"</u>	
	<u>HARRY STANDLEY</u>	
	<u>"PORKY"</u>	
	<u>HARRY SANDLOVITCH</u>	

Inf. in Jkt. gp

This form to be submitted to the Bureau of Investi-
gation to report dispositions of cases in which prints were
forwarded previously. Dispositions include such information
as advice relative to sentences imposed, fines, discharges
from custody, etc. Several cases may be listed on each sheet.

7-576-

Very truly yours,

C. W. Stein
C. W. STEIN,
Special Agent in Charge.
(Official Title)

ON R
IDENT
LCS
FILE
LP

Federal Bureau of Investigation

U. S. Department of Justice
Washington Field Office, Room 5252
Washington, D. C.

February 25, 1936

Director,
Federal Bureau of Investigation,
Washington, D. C.

Re: ALVIN KARPIS, with aliases, FUGITIVE,
I. O. 1218, ET AL; EDWARD GEORGE
OBREMER, VICTIM - KIDNAPING

Dear Sir:

On February 18, 1936 Mr. Harold Nathan, Assistant Director, personally advised Acting Special Agent in Charge K. R. McIntire, that a newspaper man had advised the Bureau that Alvin Karpis, with aliases, I. O. #1218, had been a guest at the Hamilton Hotel, Washington, D. C. during the past two or three weeks, and Mr. Nathan requested an investigation.

On the same date Special Agents R. H. Winton and W. R. Walsh proceeded to the Hamilton Hotel and exhibited photographs of all the members of the Barker-Karpis gang to Mr. Richard S. Butler, manager, Mr. J. J. Connolley, assistant manager, Mrs. Margaret V. Marshall, housekeeper, Mr. John G. Hildeman, day room clerk, and Miss Violet Foster, day cashier, and then accompanied by Mrs. Margaret V. Marshall the above Agents exhibited the photographs of the members of the gang to all of the maids on each floor of the hotel; then accompanied by Mr. J. J. Connolley, assistant manager, Agents exhibited the photographs of the gang to all of the bellboys in the hotel and all of the above persons advised that they had not seen anyone at the Hamilton Hotel in the past three or four weeks that resembled any of the members of the Barker-Karpis gang.

On the afternoon of February 18, 1936 Special Agents R. H. Winton and W. R. Walsh proceeded to the Hamilton Hotel and exhibited the photographs of the Barker-Karpis gang to Mr. Edgar Cartledge and Pat Duffy, room clerks on the afternoon shift, Miss M. B. Stringfellow, cashier, and to Mr. William Hall, night clerk, who advised that they had seen no one during the past two or three weeks at the Hamilton Hotel who resembled any of the members of the Barker-Karpis gang.

COPIES DESTROYED
20.5 MAR 29 1965

FEB 27 1936

RECORDED
&
INDEXED

7-576-9571	
FEDERAL BUREAU OF INVESTIGATION	
FEB 25 1936	P. M.
U. S. DEPARTMENT OF JUSTICE	

Mr. Pat Duffy advised that either Saturday February 15, 1936 or Monday February 17, 1936, a man came to the desk of the Hamilton Hotel and advised him that he was a newspaper man and inquired if he, Duffy, had seen Karpis and stated that he was looking for Karpis since Karpis was supposed to have been in Washington. Continuing Mr. Duffy advised that this man who stated he was a newspaper man, sat down for a few minutes in the lobby and then left without saying anything further. Mr. Duffy stated this man was about 30 years old, about six feet tall, weighed about 210 pounds, was heavy set, well built, with dark brown hair, a ruddy complexion, and was wearing a greenish gray overcoat.

Special Agents R. H. Winton and W. R. Walsh, with the assistance of Mr. J. J. Connolley, assistant manager of the Hamilton Hotel, searched the register of the Hamilton Hotel from August 1935 to the present date under all of the known aliases of Alvin Karpis and failed to find any of the names on the register in which the handwriting was similar to the handwriting of Karpis.

Very truly yours,

J. M. Keith
J. M. KEITH, *B*
Special Agent in Charge.

HEW:DT
7-63
cc-Bureau
Cincinnati
St. Paul
Chicago

Federal Bureau of Investigation

U. S. Department of Justice

**P. O. Drawer V, Plaza Station,
Saint Louis, Missouri,
February 24, 1936.**

**Director,
Federal Bureau of Investigation,
Washington, D. C.**

Re: BREKID

Dear Sir:

There is being forwarded, attached to the Technical Laboratory's copy of this letter, a slip of paper enclosed in a cellophane envelope which was found in the street letter box at the Woodbury Book Store, Danville, Illinois, on February 21, 1936, which bears the following printing:

FEDERAL AGENTS

A. O. KARPIS.

**DANVILLE, TERRE-HAUTE, EVANSVILLE
ALMOST BROKE.**

This slip of paper was transmitted to this office by Mr. Jerome Williamson, Post Office Inspector at Danville, and is being submitted to the bureau for such technical examination as is deemed desirable.

The slip of paper in question, when received by this office, was not contained in cellophane or other covering, and it is not known just how many persons have handled it prior to its receipt.

Very truly yours,

Jay C. Newman
JAY C. NEWMAN, Jr.
Special Agent in Charge

**JUN:A
cc SAC Connelley
cc Chicago
cc Cincinnati
cc St. Paul
cc Technical Laboratory (Enc.)**

RECORDED

7-43

FEB 28 1936

7-576-9672	
FEB 28 1936	
LAB.	ONE

7-25-36

*copy
to
Kodak*

P. O. Drawer V, Plaza Station,
Saint Louis, Missouri,
February 24, 1936.

Mr. Jerome Williamson,
Post Office Inspector,
Federal Building,
Danville, Illinois.

Dear Sir:

This will acknowledge receipt of your letter,
dated February 21, 1936, transmitting to this office a
slip of paper bearing the following printing:

FEDERAL AGENTS
A. KARPIS.
DANVILLE, TERRE-HAUTE, EVANSVILLE
ALMOST BROCK.

I wish to thank you for transmitting this in-
formation to this office and to assure you of our coopera-
tion at all times.

Very truly yours,

JAY C. NEWMAN,
Special Agent in Charge

JCH:A

cc Bureau

7-576-9672

February 19, 1936.

Time - 5:00 P.M.

MEMORANDUM FOR THE DIRECTOR

During a telephonic conversation which I had with Mr. Keith in New York, I asked him if Special Agent J. M. Jones is still up there. Mr. Keith said he is not only still up there, but he is very busy working on the various telephone matters up there. I told Mr. Keith that we have some very important telephone taps to be put on in Toledo, Ohio, in the Bremer Case, and that we have been putting off from day to day instructing Mr. Jones to take care of this. I told Mr. Keith that these matters in Ohio just have to be taken care of before long, and that he should bear this in mind in the work up there.

Respectfully,

E. A. TAMM

121

RECORDED

FEB 26 1936

7-576-9673	
FEDERAL BUREAU OF INVESTIGATION	
FEB 26 1936 A. M.	
U. S. DEPARTMENT OF JUSTICE	
TAMM	FILE

Federal Bureau of Investigation

U. S. Department of Justice
Post Office Box 2118
Detroit, Michigan
February 24, 1936

Director
Federal Bureau of Investigation
Washington, D. C.

Re: BREKID

Dear Sir:

Wynona Burdette, former paramour of Harry Campbell, has requested the Detroit Bureau office to furnish her with a small picture of Harry Campbell, one similar to the picture used on the Identification Order of Harry Campbell, #1236.

It is believed if this picture is furnished to Wynona Burdette, it may create a more friendly feeling between Wynona Burdette and the Bureau.

The Detroit Bureau office should be instructed as to whether or not a copy of the above mentioned picture may be furnished to Wynona Burdette.

Very truly yours,

H. H. Reinecke
H. H. Reinecke
Special Agent in Charge

WEL:vss
cc Cincinnati
St. Paul
Chicago
7-25

RECORDED & INDEXED

MAR 4 1936

7-29-36 Sac. Detroit
cc Cinn. St. Paul. Chicgo. *ccr*

7-576-9674	
FEDERAL BUREAU OF INVESTIGATION	
FEB 25 1936 A.M.	
U. S. DEPT. OF JUSTICE	
ONE	FILE

AR:AF
7-576 -9674

February 29, 1936

RECORDED

Special Agent in Charge,
Detroit, Michigan.

Re: Alvin Karpis, with aliases, Fugitive,
I. O. #1218, et al;
Edward George Bremer, Victim -
Kidnaping.

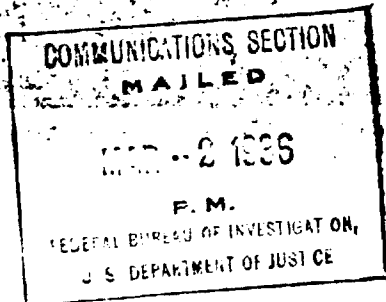
Dear Sir:

You are authorized to furnish Wynona Burdette with a
small picture of Harry Campbell, one similar to the picture
used on the Identification Order of Harry Campbell, #1236, as was
requested in your letter of February 24, 1936.

Very truly yours,
For the Director,

Harold Nathan,
Assistant Director.

cc-Cincinnati
St. Paul
Chicago



[Handwritten signature]
R

JOHN EDGAR HOOVER
DIRECTOR

EAT:CDW

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

February 21, 1936.

Mr. Nathan
Mr. Tolson
Mr. Baughman
Chief Clerk
Mr. Clegg
Mr. Coffey
Mr. Edwards
Mr. Egan
Mr. Foxworth
Mr. Glavin
Mr. Joseph
Mr. Keith
Mr. Lester
Mr. Quinn
Mr. Schilder
Mr. Tamm
Mr. Tracy
Miss Gandy

Time - 10:20 A. M.

MEMORANDUM FOR THE DIRECTOR

Re: Byron Bolton.

During a telephonic conversation which I had with SAC Stein at the St. Paul Office, he said that Byron Bolton is due to be sentenced on the 24th of this month, which is next Monday, and in view of his statements concerning and the Bureau's interest in the Hamm Case, he was wondering if the Bureau had any objection to his going to the U. S. Attorney and suggesting that sentence be deferred for a while longer.

I told Mr. Stein that this is a situation which I would have to discuss with you and possibly Mr. Connelley; that he would be advised of the Bureau's decision in due course.

Time - 2:35 P.M.

I telephoned Mr. Stein back about the above matter informing him that the matter has been discussed with you and with Mr. Connelley; that it is agreed it is rather undesirable to sentence this man at this time because of his potential value in the Hamm Case, and in further view of the fact that if he gets a probationary or suspended sentence and gets out on the streets, someone is likely to kill him. I told Mr. Stein to go to Bolton and tell him that the U. S. Attorney is going to be consulted for the purpose of having the passing of sentence deferred for a period of about 60 days; that he should thereafter go to the U. S. Attorney and tell him that Bolton has furnished some information concerning another case, upon which we are now working, and we would like to defer sentence for a couple of months.

Mr. Stein said he would take care of this, and would advise the Bureau what arrangements are made.

RECORDED & INDEXED

Mr. Stein mentioned, incidentally, that Mr. Hamm is at this time in Honolulu and is not expected back in the United States until about the middle of April. The reason for mentioning this is the fact that an interview with him is very essential right at the beginning of the investigation in order that we might obtain a signed statement from him.

FEB 27 1936

Respectfully,

E.A. TAMM.

TAMM

FILE

7-77

Waj

TELETYPE

Mr. Nathan
Mr. Tolson
Mr. Baughman
Chief Clerk
Mr. Clegg
Mr. Coffey
Mr. Edwards
Mr. Egan
Mr. Foxworth
Mr. Glavin
Mr. Harbo
Mr. Joseph
Mr. Keith
Mr. Lester
Mr. Quinn
Mr. Schilder
Mr. Tamm
Mr. Tracy
Miss Gandy

D-E-C-O-D-E-D C-O-P-Y

FBI LOS ANGELES 2-21-36 1-30 PM AB

DIRECTOR, SAC CONNELLEY AT CHICAGO AND SAC CLEVELAND

PHONE. BREKID. RE SURVEILLANCE HERE. [REDACTED]

[REDACTED]

SUBSEQUENT TO ABOVE, ROBERTSON

VISITED WITH FITZGERALD AND WHILE THERE HE MADE A CALL TO RAILWAY OFFICE
INQUIRING ~~RENTAL~~ TO COST OF ONE-WAY FARE AND PULLMAN TO CLEVELAND.

FITZGERALD ALSO PAID HIS RENT TODAY AT THE BENJAMIN FRANKLIN, PAYING IT

UP TO MARCH EIGHTH. NO OTHER DEVELOPMENTS HERE

ACK PLS

CLEVELAND OK FBI CLEVELAND LR

CHICAGO OK FBI CHICAGO FC

WASHINGTON OK FBI WASHINGTON D C CLR

DISCONNECT

RECORDED

INDEXED

HANSON

7-576-9675X

MAR 3 1936 P.M.

U. S. DEPARTMENT OF JUSTICE

TAMM

ONE

W9

Mr. Nathan
Mr. Tolson
Mr. Baughman
Chief Clerk
Mr. Clegg
Mr. Coffey
Mr. Edwards
Mr. Egan
Mr. Foxworth
Mr. Harbo
Mr. Joseph
Mr. Keith
Mr. Lester
Mr. Quinn
Mr. Schilder
Mr. Tamm
Mr. Tracy
Miss Gandy

POSTAL
DECODED COPY

FEB 15 1936

W2 71 NL COLLECT GOVT

NEW ORLEANS LOU FEB 14 1936

DIRECTOR FEDERAL BUREAU OF INVESTIGATION

US DEPARTMENT OF JUSTICE WASHINGTON US D C

BREKID INFORMANT DEMETZ MISSISSIPPI STATE HIGHWAY OFFICER PASS CHRISTIAN
MISSISSIPPI IN HOTEL NAMED DAYSO POSSESSION PLYMOUTH SEDAN THIRTY SIX FLORIDA
PLATES TWO TWO FIVE DASH ONE FIVE EIGHT MAY BE WILLIAM ELMER MEAD NOT SEEN BY
INFORMANT PHOTOGRAPH MEAD REPORTED IDENTIFIED BY PARTY LIKENESS SUSPECT HAVE
DISPATCHED AGENTS NEAL AND BOWMAN FOR SURVEY UNLESS NEGATIVE RESULTS WILL
ADVISE IMMEDIATELY ANY DEVELOPMENTS

MAGEE

Edw. J. Tamm
Confidential

RECORDED
&
INDEXED

7-576-9676
FEB 24 1936

FEB 26 1936

NATHAN
TAMM
ONE

CLASS OF SERVICE DESIRED	
DOMESTIC	FOREIGN
TELEGRAM	FULL RATE CABLE
DAY LETTER	DEFERRED CABLE
NIGHT MESSAGE	NIGHT CABLE
NIGHT LETTER	LETTER
SHIP RADIOGRAM	RADIOGRAM

Patrons should check class of service desired, otherwise message will be transmitted as a full-rate communication

Postal Telegraph

THE INTERNATIONAL SYSTEM

Commercial
Cables



All America
Cables

Mackay

Radio

RECEIVER'S NUMBER

CHECK

TIME FILED

STANDARD TIME

Send the following message, subject to the terms on back hereof, which are hereby agreed to

Jacksonville, Florida,
February 24, 1936

E J CONNELLEY
FEDERAL BUREAU OF INVESTIGATION
U S DEPT OF JUSTICE
1900 BANKERS BLDG
CHICAGO ILL

BRKID ADVISE WHETHER AGENT SULLIVAN WILL REPORT TAMPA GRAND JURY
AS REQUESTED LETTERS FEBRUARY THIRTEENTH AND FOURTEENTH TO BUREAU

RBN:MFS
cc - Bureau ✓

NATHAN
RECORDED

FEB 27 1936

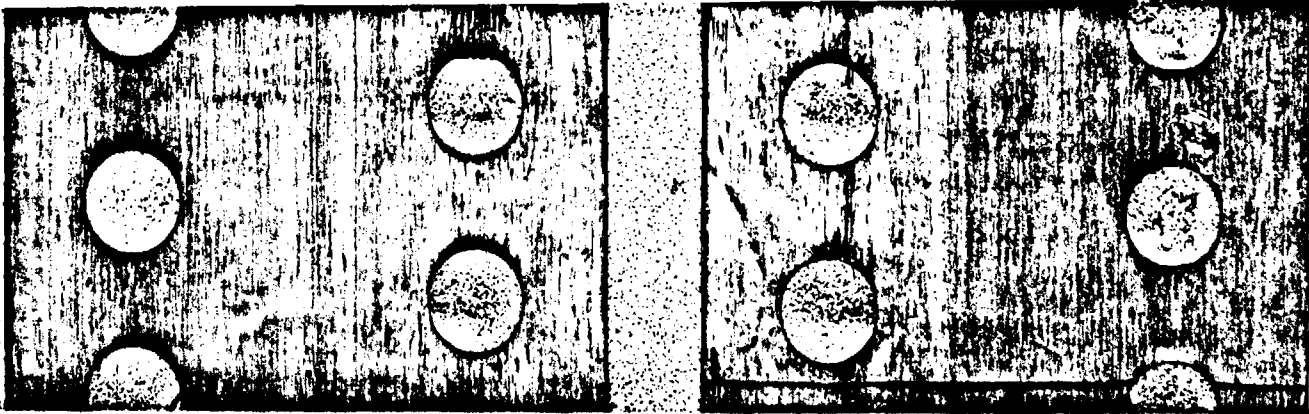
7-576-9677

FL. 26 1936

ONE R

way

Edward G. Sullivan



Post Office Box 612

Chicago, Illinois

February 24th, 1936

Special Agent in Charge
Dallas, Texas

Dear Sir:

Re: BREYID

Reference is made to the report of Special Agent J. C. Mertz, Dallas, Texas, dated February 19th, 1936, setting forth the result of the investigation made by that Agent at Mineral Wells, Texas, to determine whether Subject Harry Campbell was frequenting bath houses at that place.

It is noted that Special Agent Mertz interviewed Chief of Police J. E. Lawrence to determine whether there were any known hoodlums or other persons in Mineral Wells, Texas, with whom Harry Campbell might possibly have any contact.

It is requested that your office make additional investigation concerning this matter, contacting other sources of information in addition to the Chief of Police at Mineral Wells, Texas. Appropriate arrangements should be made at all bath houses located in Mineral Wells, Texas, to have your office advised should Campbell appear there in order that he may be apprehended by Agents of the Bureau, if the circumstances.

Very truly yours,

RCS:LM
7-82

cc - Bureau
Cincinnati
Cleveland
St. Paul

D. M. LADD
Special Agent in Charge

RECORDED

MAR 3 1936

7-576-9678
INVESTIGATION
FEB 25 1936
CHIEF
ONE R

Post Office Box 612

Chicago, Illinois

February 24th, 1936

Special Agent in Charge
New York, New York

Dear Sir:

Re: BREKID

Reference is made to your letter dated February 18th, 1936, under the title of WILLIAM ELMER MEAD; ENDEAVOR TO LOCATE, (Formerly part of ALVIN KARPIS, with aliases, FUGITIVE, et al, file.)

While it is believed desirable that separate reports be submitted covering the investigation to locate William Elmer Mead, a separate file concerning Mead should not be opened in the absence of Bureau instructions. The reports concerning William Elmer Mead should still be reported under the title of ALVIN KARPIS, with aliases, FUGITIVE, I. O. #1218; et al; EDWARD GEORGE BREMER, VICTIM, KIDNAPING.

Very truly yours,

RCS:IJM
7-82

cc - Bureau
Cleveland
Cincinnati
St. Paul

D. M. LADD
Special Agent in Charge

RECORDED

FEB 27 1936

7-576-9677

ONE R

Post Office Box 812

Chicago, Illinois

February 24th, 1936

Special Agent in Charge
Dallas, Texas

Dear Sir:

Re: BREKID

In connection with the mail cover being maintained on the mail received by Mr. Louis Nathan at the 606 Club, 606 South Wabash Avenue, Chicago, Illinois, a tracing has been received of a letter addressed to Mrs. L. Nathan, bearing the return address 202 West Wilson Street, Cleburne, Texas, the postmark of the same being illegible.

Relative to the identity of Louis Nathan, your attention is invited to the report of Special Agent R. C. Suran, Chicago, Illinois, dated January 6th, 1936, in which you will note that Louis Nathan is reported to be a close friend of William Elmer Mead, and since the rendition of the above report, information has been obtained that Louis Nathan is a contact in Chicago, Illinois for the majority of the major confidence men.

The handwriting appearing on the tracing received does not appear to be identical with the handwriting of William Elmer Mead. However, no handwriting specimens of the writing of Kate Mead, the wife of William Elmer Mead, are available.

It is requested that your Office conduct appropriate investigation at 202 Wilson Street, Cleburne, Texas, to determine the identity of the sender of the letter to Mrs. Nathan and to determine whether Kate Mead is presently in Cleburne, Texas.

Very truly yours,

RECORDED & INDEXED

RCS:LJM
7-82

cc - Bureau Cleveland
Cincinnati St. Paul

D. M. LADD
Special Agent in Charge

FEB 27 1936

7-576-9680

FEB 25 1936

OK

1616 FEDERAL RESERVE BANK BUILDING
KANSAS CITY, MISSOURI
FEBRUARY 24, 1936

Special Agent in Charge
Oklahoma City, Oklahoma

Dear Sir:

RE: BREKID

Reference is made to the telephone call of Special Agent J. E. Little on February 21, 1936, in which he advised that Lucille Ferris at Coffeyville, Kansas, had left a note for her mother that morning advising that she was proceeding to Wichita, Kansas for the purpose of marrying Milton Lett. The information supplied by Agent Little was immediately communicated to Special Agent E. P. Cruise, at Wichita, Kansas, and the following is his memorandum with reference to investigation conducted there.

Agent Cruise immediately proceeded to the Marriage License Bureau in the Court House, Wichita, Kansas, and interviewed Miss Irene Waggoner, who is the principal clerk in the Marriage License Office. Irene Waggoner showed Agent Cruise the two marriage licenses issued that day. The licenses issued were as follows:

Sam Good (21) Wichita, Kansas
Leah Schmidt (over 18) Whitewater, Kansas.

Andy Drietenstein (32) Newton, Kansas,
Ann Sadowsky (25) Newton, Kansas.

RECORDED & INDEXED

Agent displayed to Irene Waggoner a photograph of Milton Lett, but she stated that neither of the above mentioned men resembled the photo of Milton Lett. Agent displayed this photo to other clerks of the Marriage License Bureau and they also stated that Milton had not been in the office that day.

Agent remained in the office of the Marriage License Bureau until it closed at 5 P.M., but no one else applied for a marriage license, and no one appeared resembling the photograph and description of Milton Lett or the description of Lucille Ferris.

Irene Waggoner informed that the next day being a holiday, the marriage license office would not be open. She stated, however, that in the event anyone applied for a marriage license the following day the custodian of the court house would telephone one of the clerks of the Marriage License Bureau to come down to the office to make out the license. She advised Agent Cruise that she would per-

FEB 27 1936

7-576-9681

ONE

FILE

sonally see to it that in the event anyone applied for a marriage licence on February 22, 1936, Agent Cruise would be notified by telephone at the Broadview Hotel, Wichita, Kansas.

" During the evening of February 21, 1936, Special Agents V. R. Clary and S. P. Cruise cruised about the city of Wichita in an automobile, going from one address to another where Milton Lett was known to contact; namely, the addresses over which mail covers had been placed by Special Agent Little, of the Oklahoma City Office, which addresses have previously been set out in memorandum of Agent Cruise dated February 9, 1936, but were unable to locate the automobile above described. During the course of this investigation on the night of February 21, 1936, Agents Cruise and Clary stopped at the rooming house, 926 1/2 East Douglas Street, Wichita, Kansas, where Agent Little of the Oklahoma City Office advised Agents, that informant Kenneth Lang had stayed on the night of February 6, 1936.

" The landlady at this address was shown photographs of Kenneth Lang, who had done the registering at this rooming house, and of Milton Lett, Akron, Ohio, #26337, dated 10-20-35. She partially identified the photo of Lett as that of the companion of Lang who stayed with Lang the night of February 6, 1936. She stated, however, that she had paid little attention to Lang's companion and that she would probably not be able to recognize him on the street should she see him again. She added, however, that Lang and his companion purported to be tanners and that they had talked to another roomer named Frank Hereford, who was a tinner by trade.

" Frank Hereford was contacted by Agents and stated that just one of the two parties who stayed at the rooming house the night of February 6, 1936 had come into his room to talk about securing a job as a tinner. Frank Hereford stated that this individual talked to him in his room for approximately forty-five minutes, stating that he had practiced the tinning trade in Coffeyville, Kansas. Hereford stated that this individual appeared to be well familiar with the tinning trade. Hereford was requested to describe this individual and the description given by him fitted closely the description of Milton Lett. Hereford was then shown a photograph of Milton Lett, Akron, Ohio, #26337, and positively identified the photograph as that of the individual who talked to him about tinning.

" He further stated that he had ample opportunity to view the man since the two talked together in the room for approximately forty-five minutes, and that he was certain that the photograph of Lett was that of the man with whom he talked, and who stayed that night in the next room on the same floor with a companion. He

stated that the following day this same individual appeared at the room alone and gathered up the belongings of the two and left, and had not been seen there since.

Very truly yours,

W. A. SMITH
SPECIAL AGENT IN CHARGE

WAS:cs

cc - Bureau —
Cincinnati
Chicago
Cleveland

GRM:ON

February 24, 1936.

Special Agent in Charge,
Los Angeles, California.

Re: BREXID.

Dear Sir:

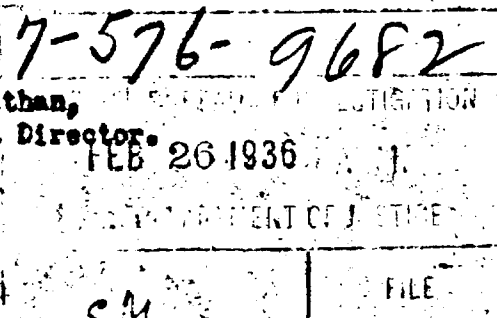
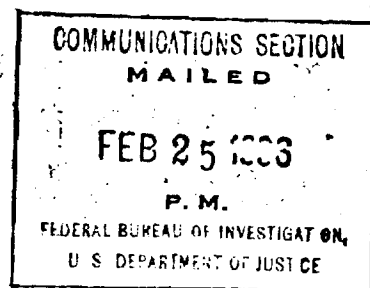
Further reference is made to your letter of February 14, 1936, with which you transmitted two cut film holders containing exposed negatives which were made in connection with the reproduction of a snapshot found in the apartment of C. J. Fitzgerald at 512 South Hobart Boulevard, Los Angeles, California.

In accordance with your request there are being returned under separate cover the two cut film holders properly loaded with process film.

Very truly yours,
For the Director,

RECORDED & INDEXED

Harold Nathan,
Assistant Director.



*will,
Alone, Nathan
Lebanon, J. Fitzgerald*

Wm

Post Office Box #812

Chicago, Illinois

February 24th, 1936

Special Agent in Charge
Jacksonville, Mississippi

Dear Sir:

Re: BREKID

Reference is made to the letter from the New York Office to the Cincinnati Office, dated February 18th, 1936, a copy of which was furnished to you, advising that recent information was obtained from Post Office Inspector Herbert Graham, New York City, that Eddie Hayes was residing at the North Shore Apartments, West Palm Beach, Florida, under the name of Eddie Sills.

In view of the recent information obtained from Sergeant Alcock of the Chicago Police Department that he had obtained information from a reliable informant to the effect that Mead was presently frequenting Palm Beach, Florida or Fort Lauderdale, Florida, it is requested that the activities of Eddie Hayes be closely followed as it is possible that should Mead be in Palm Beach, Florida, that he would in some manner be in contact with Hayes.

It is possible that you can establish a reliable contact at the North Shore Apartments to keep you advised of all visitors calling on Hayes at that place.

Very truly yours,

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&

INDEXED

D. M. LAID

Special Agent in Charge

RCS:LJM
7-82

cc - Bureau
Cincinnati
St. Paul

New York
Cleveland

FEB 27 1936

7-576-9683

FEDERAL BUREAU OF INVESTIGATION

FEB 26 1936

R

P. O. Box 536
Los Angeles, California
February 21, 1936

Special Agent in Charge
Chicago, Illinois

Re: BREKID

Dear Sir:

There are attached hereto two copies each of logs covering the surveillance maintained on C. J. Fitzgerald from the Victoria and Graystone Apartments, as well as of the log maintained by Special Agent F. E. Wright on the recent trip made by Fitzgerald to Carlsbad, New Mexico.

Three copies of each of these logs are being attached to the Bureau copy of this letter and one copy of each is being attached to the copies of this letter going to the St. Paul and Cincinnati Offices.

The tracing taken from the letter referred to at 10:00 P.M. on February 20, 1936, in the log of the Graystone Apartments is being transmitted to the St. Paul Office with their copy of this letter, information regarding this letter having been supplied the Bureau, and the Chicago Office for the attention of Mr. Connelley, by radiogram on February 20, 1936.

Very truly yours,

J. E. HANSON
Special Agent in Charge

T.B./EL
cc/ Bureau
St. Paul
Cincinnati

RECORDED
&
INDEXED

FEB 28 1936

7-576-9684	
FEB 20 1936 P.M.	
FEDERAL BUREAU OF INVESTIGATION	
UNB R	FILE

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HAT min

Log Maintained by Special Agent F. E. Wright on the Surveillance of C. J. Fitzgerald and party from Los Angeles, California, to Carlsbad, New Mexico, covering period from February 6, 1936, to February 17, 1936, inclusive, said surveillance having been maintained by Special Agents F. E. WRIGHT, A. B. LECKIE, J. J. McGUIRE and JOHN S. BUGAS.

2-6-36
11:00 AM Foster, Haley and unknown woman leave in Mrs. Holmes Oldsmobile Sedan, Texas (1935) license F23-356. This information phoned to office, Wright and Leckie on tail. Bugas and McGuire following.
11:40 AM Party goes to Compton Avenue near 75th St., Los Angeles and picks up Archer at Pacific Screw Products Corp., at 7422 Compton Avenue.
12:30 PM Stop of 30 minutes made at 1031 Covina Blvd., at home of Gilcher. Left unknown woman there. No further events.
4:00 PM Wright called Phoenix office from Blythe, California.
10:45 PM Party arrives Phoenix. Surveillance taken over at San Carlos Hotel by Agents Small and Stone (See Phoenix memo). Los Angeles Agents in at Adams Hotel.
2-7-36 Party leaves Phoenix 9 A. M.
Bugas and McGuire on tail. Wright and Leckie preceded party. Only routine stops between Phoenix and El Paso.
3:00 PM Wright phoned El Paso office of approximate time of arrival.
6:30 PM Arrived El Paso. Foster and party to Hilton Hotel. Covered by Leckie and Wright. Haley called Miss Bear, Ex 1271, Los Angeles. (Haley's girl friend at Benjamin Franklin)
8:00 PM Party out to Juarez, Mexico, to cabarets and bars.
11:15 PM Party returned to Hilton Hotel. Foster feeling rather ill. Conference teletype of results to Bureau, Connelley and Los Angeles Office.
2-8-36
1:31 AM Haley sends telegram to O. J. Dowling, Carlsbad, to file certain lease, papers in bank escrow.
9:30 AM McGuire leaves El Paso for Carlsbad, La Canerna Hotel.
9:45 AM Foster and party leave El Paso for Carlsbad, N. M.
12:45 PM McGuire arrived La Canerna Hotel, Carlsbad. Wright and Bugas leave El Paso.
1:30 PM Haley, Foster and party arrive La Canerna Hotel, Carlsbad.

COPIES DESTROYED
20 MAR 29 1965

7-576-1-9684

5:00 PM Wright and Bugas arrived Crawford Hotel, Carlsbad, N. M. Called McGuire. He reports no activity. Wright called El Paso.

Activity from 2-9-36 to 2-15-36.

Agent McGuire was unable to obtain room on same floor with Foster and it was deemed inadvisable to contact hotel management. Foster's activities during this period consisted of visiting the oil well with Haley and Archer. Impossible to cover these trips, because of location of well and nature of country. Agents Wright and Bugas remained under cover in Crawford Hotel. Oil traces were struck on 2-14-36 and Haley decided to blow the well in on 2-15-36. When done, only salt water flowed. Foster appeared very irritable and extremely anxious to depart after failure of well. SAC Colvin had informed Agents by phone of receipt of letter from Minneapolis by Foster and his conversation with Jean concerning it. McGuire, on 2-15-36, followed Foster, Haley and Mrs. Holmes out at 7 PM. Wright and Bugas followed at 9 PM. El Paso office was informed of well developments every other day by wire. Agent Leckie remained in El Paso during this period. On party's arrival at El Paso they stayed at Hilton Hotel, covered by Leckie. Archer left Carlsbad on 2-14-36 via bus for El Paso.

2-16-36

9:00 AM Foster and party leaves El Paso after going to Juarez, Mexico, and purchasing \$55.00 worth of whisky. Tailed out by McGuire and Leckie in El Paso Hudson (L. A. Hudson's axle broken) No unusual occurrences en route to Phoenix. Wright wired Phoenix of approximate arrival.

6:45 PM

Party arrived Phoenix. Stayed at Hotel Adams, covered by Snow. Los Angeles Agents in San Carlos Hotel. Nothing eventful this evening. Left call for 5 A. M.

2-17-36

7:00 AM Left Phoenix. Wright and Leckie on tail. McGuire to return Hudson to El Paso. Teletype to Los Angeles re approximate time of arrival. Bugas and Snow take up tail at Blythe, California. No unusual occurrences en route.

3:15 PM Arr. Los Angeles. Foster and Haley home to Benjamin Franklin Apts. Reported in to Los Angeles Office.

The above described surveillance covered a round trip of 2200 miles. None of the Agents could discover any indication that Foster became aware of the surveillance at any time.

LOG COVERING SURVEILLANCE ON C. J. FITZGERALD AND IMOGENE ROBERTSON FROM
THE VICTORIA APARTMENTS FROM FEBRUARY 16TH TO FEBRUARY 19TH, 1936 INCLUSIVE:

February 16, 1936

Osborne on duty.
No calls during morning.

4:15 PM Time signal

Quiet all evening; no calls made.

February 17, 1936

Osborne on duty.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

11:50 AM Radio tested.

1:30 PM Incoming call. No answer.

[REDACTED]

[REDACTED]

4:45 PM Gene and Foster left Benjamin Franklin and returned to the Victoria

[REDACTED]

[REDACTED]

5:30 PM Radio set up in Greystone and tested out. Working O.K.

COPIES DESTROYED
20 MAR 29 1965

-1-

7-576-9114

7:10 PM Foster and Gene left Victoria and got into car and drove south.
Broadcast made and saw an agent (identity unknown) take after
them.

[REDACTED]

9:45 PM Foster and Gene return, and so do the tail men.

February 18, 1954

Osborne on duty

8:11 AM Time signal dialed

[REDACTED]

10:35 PM Gene left in Chevrolet alone.

1:00 PM Radio tested

[REDACTED]

Radioed over to the Graystone.

2:05 PM Foster left the Benjamin Franklin and came over to the Victoria.

[REDACTED]

5:15 PM Radio tested.

6:15 PM Radio tested.

7:38 PM Radio tested.

8:30 PM Whitson on duty

8:40 PM Gene, Mrs. Robertson and Foster came out of the Victoria and got into the Chevrolet and left. Broadcast their appearance to the Greystone.

10:40 PM Radio tested.

12:00 M Foster, Gene and Mom into Victoria. Foster is singing "all alone"
Gene stops him.

FEBRUARY 19, 1936:

12:47 A.M. Foster to Benjamin Franklin Apts. with bouquet of long-stemmed flowers.

1:00 A. M. Whitson out; Osborne in.

8:51 A. M. Time signal failed.



70

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] arrived at Graystone.

12:37 P. M. Gene out in Chevrolet.

1:20 P. M. Gene returned to the Victoria Apts. alone.

[REDACTED]

[REDACTED]

2:23 P. M. Radio tested.

3:25 P. M. Radio tested.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

4:33 P. M. Gene and Foster left in the Chevrolet. Foster had a neatly covered box in his hand at the time they left the building.

LOG COVERING THE SURVEILLANCE OF S. J. FITZGERALD AND IMOGENE
ROBERTSON CONDUCTED FROM THE GRAYSTONE APARTMENTS COVERING THE
PERIOD FROM FEBRUARY 17 TO 20, 1936, INCLUSIVE

February 17, 1936

3:15 PM Foster and party return to Los Angeles. Foster in Benjamin Franklin.
4:00 PM Bugas and Leckie off. Snow and Wright on.
7:00 PM Gene and Foster out to dancing school, Glendale, and dinner at California Hotel bar.
8:00 PM Bugas relieves Wright.
11:00 PM Foster and Gene return home to Victoria.
12:00 PM Foster home to Benjamin Franklin. All quiet.

February 18, 1936

9:00 AM Wright and Leckie on.
10:05 AM Gene enters Victoria alone. Agent Snow checks out for Phoenix. Bugas off.
11:00 AM Gene out to Mildred's.

1:45 PM Gene in at Victoria.
2:00 PM Foster in at Victoria from Benjamin Franklin. Wright and Leckie on.

2:30 PM Fitzgerald and Gene out to Catherine's on Howard St., Glendale.

4:45 PM Fitzgerald and Gene return home to Victoria.

5:55 PM Gene out alone.

6:30 PM Gene back with mother. Fitzgerald still in Victoria.

8:45 PM Wright out to Victoria garage. Attendant says Gene and Fitzgerald going to a movie.

COPIES DESTROYED
20 MAR 29 1965

7-576-9004

(February 18, 1936)

7:45 PM Bugas on; Leckie off.

8:00 PM McKee on; Wright off.

8:40 PM Gene, her mother and Fitzgerald tailed to Grauman's Theatre on Hollywood Blvd. All went to show - Charlie Chaplin picture.

12:00 PM Back home. All three to Victoria.

12:01 AM Radio says all three at Victoria. Old man tight. (Before going to show the party drove out Hollywood Blvd. to a house in 7700 block and went in, stayed about twenty or thirty minutes and then went back to show).

12:50 AM Foster home to Benjamin Franklin.

February 19, 1936

8:40 AM Wright on. Bugas off.

10:00 AM Gene in at Victoria alone.

~~10:15 AM~~ Called Hanson to say Osborne informed Gene and Fitzgerald not going to Rancho Santa Fe.

12:30 PM Leckie says Haley and Foster to have conference in Foster's apartment at eleven AM tomorrow.

12:25 PM Osborne called. Says Foster coming to Victoria in 30 minutes.

1:30 PM Leckie called. Gene just called Foster. He is going to her apartment, hang around a while, go out for lunch, then to Alhambra, then to Mickey's, possibly eat dinner there, then maybe to a show tonight.

1:32 PM Foster seen going into Victoria.

3:55 PM Radio. Gene and Fitzgerald delayed. Trying to get a date for Gene's friend. Should leave in a few minutes.

4:20 PM Gene and Foster out in Chevrolet to Alhambra to deliver pajamas to sick friend of Gene's mother; then to Mrs. Mick's; picked her up and then to California Hotel, Glendale for dinner; then back to Mick's. Called office and explained it would be suspicious to maintain surveillance at Mick's because of deserted neighborhood. McKee and Wright returned to Grystone.

February 19, 1938

10:15 PM Wright off. Bugas and McKee on.

February 20, 1938

1:00 AM Foster came back. Went into Benjamin Franklin.

8:45 AM Yellow taxi took away Gene's mother.

8:50 AM Wright on duty. Bugas off. Took leg to office.

10:00 AM Osborne in. Says Whitson sick. Wright phoned Mr. Hanson who directed Whitson go home and Osborne take over.

10:55 AM Haley in for conference with Foster at Benjamin Franklin. Wright at the Benjamin Franklin heard Haley telling Fitzgerald re the uncertainty of any oil deal, but that he, Haley, felt he had a mighty good thing in a new field. Foster's replies not heard.

12:30 PM Leckie called. Foster going to barber shop. McKee tailed him to barber shop on 6th Street, then back to Benjamin Franklin at 1:50 PM.

2:15 PM Foster to Victoria.

3:40 PM Foster came out of Victoria, went into Benjamin Franklin.

3:55 PM Gene came out of Victoria, got her car, picked up Foster, rode out Wilshire Blvd., went into a drygoods store, then to Savoy Hotel where Gene's father was contacted. Talked to him from 5 to 6 PM; left there, picked up Gene's mother at Biltmore Hotel and all three came to Gene's apartment at Victoria.

8:55 PM Wright off. Bugas on.

9:20 PM Foster to Benjamin Franklin.

10:00 PM Leckie calls and says Foster has special delivery at desk at Benjamin Franklin and clerk will hold same until Agent inspects it. Bugas inspects it and gets tracing therefrom. Letter is small fat envelope, giving appearance as of containing bills. From Minneapolis mailed at 5 PM

2/19/36 and received Los Angeles 2/20/36, 10 PM - Airmail Special
Delivery, No return address. Addressed to Mr. J. C. Foster, Los
Angeles, Cal., Co. Hobart, s/o Benjamin Franklin Apt., Tracing
therefrom procured. Bugas then called office and informed Hanson
of the above. The Los Angeles office radiogrammed the Bureau and
Connelley at to this.

JOHN EDGAR HOOVER
DIRECTOR

EAT:CDW

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

February 21, 1936.

Mr. Tolson.....
Mr. Baughman.....
Chief Clerk.....
Mr. Clegg.....
Mr. Coffey.....
Mr. Edwards.....
Mr. Egan.....
Mr. Foxworth.....
Mr. Glavin.....
Mr. Joseph.....
Mr. Keith.....
Mr. Lester.....
Mr. Quinn.....
Mr. Schilder.....
Mr. Tamm.....
Mr. Tracy.....
Miss Gandy.....

Time - 10:10 A.M.

MEMORANDUM FOR THE DIRECTOR

The Bureau is in receipt of a teletype from the St. Paul Office requesting Bureau authority to place a telephone tap in the residence of John B. Davenport, and also requesting authority to pay \$60.00 per day for rental on a house from which to maintain the tap. I talked with SAC Stein at the St. Paul Office asking him what this is all about.

Mr. Stein said that there has been an error in the transmission of this message, since the rate should be \$60.00 per month, rather than per day. John B. Davenport is said to be a sort of "post office" for the underworld in Minneapolis. Fitzgerald has been communicating with him. Davenport is also the post office for Belle Born, she having sent Fitzgerald money through Davenport. It was Mr. Connelley's idea that a telephone tap be placed on the telephone of this person, either at his place of business or at his residence. A survey revealed that the proper place to place this tap is on the residence telephone of Davenport. They made a further survey relative to a place from which this tap could be maintained, and the only possible place was to rent a vacant house in that neighborhood, the rental for which is \$60.00, per month.

I told Mr. Stein that the expenditure of this amount of money per month was authorized for the maintenance of this tap, and authority was granted to place the tap itself.

Respectfully,

E. A. TAMM.

RECORDED
&
INDEXED

7-576-9684X

MAR 6 1936

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FEDERAL BUREAU OF INVESTIGATION	
U. S. DEPARTMENT OF JUSTICE	
SEARCHED	INDEXED
SERIALIZED	FILED

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT

CINCINNATI, OHIO

FILE NO. 7-45

REPORT MADE AT CINCINNATI, OHIO	DATE WHEN MADE 2-25-36	PERIOD FOR WHICH MADE 2-18-20-36	REPORT MADE BY J. E. THORNTON MGR
ALVIN KARPIS with aliases - FUGITIVE, I.O. #1218 DR. JOSEPH P. MORAN, with aliases, I. O. 1232; HARRY CAMPBELL, with aliases, I. O. 1236; et al. EDWARD GEORGE BREMER - Victim.			CHARACTER OF CASE KIDNAPING; HARBORING OF FUGITIVES; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.
SYNOPSIS OF FACTS: <p style="margin-left: 40px;">No record of a Ford V-8 car registered to Fred Hunter under name of Fred King or under any of his known aliases. No car registered to a Harold King of Warren, Ohio. Information as to telephone calls set forth but not believed to be pertinent to this case.</p> <p style="text-align: center;">P.</p>			
REFERENCE: <p style="margin-left: 40px;">Report of Special Agent E. J. Wynn, Cleveland, Ohio, dated 2-13-36.</p>			
DETAILS: <p style="margin-left: 40px;"><u>AT COLUMBUS, OHIO</u></p> <p style="margin-left: 40px;">A check at the Bureau of Motor Vehicles, Hartman Building, Columbus, Ohio, fails to reflect that a Harold King had registered a car at Warren, Ohio and no new Ford V-8 has been registered to Fred King or in the name of any of the known aliases of Fred Hunter. There are some 19 cars registered in the name of Fred King or variations of that name and these are being set forth.</p> <ol style="list-style-type: none"> 1. Ohio license W-809, Harold King, 704 Eastwood, Lancaster, Ohio, 1928 Ford Sedan, Motor A 275583, registered in Fayette County. 2. Ohio license 641-DE, Harold King, 7000 Mervin, Cincinnati, Ohio, 1931 Willys-Knight Phaeton, Motor #52419, registered in Hamilton County, Ohio. 3. Ohio license 142-AH, Fred King, 7309 Reading Road, Cincinnati, Ohio, Chevrolet Coach (1933) Motor #3554175, registered in Hamilton County. 			
APPROVED AND FORWARDED: SPECIAL AGENT IN CHARGE		DO NOT WRITE IN THESE SPACES <div style="display: flex; justify-content: space-between; align-items: center;"> 7 576-9685 FEB 26 1936 </div> <div style="display: flex; justify-content: space-between; align-items: center; margin-top: 10px;"> FEB 26 P.M. FEB 27 1936 </div>	
COPIES OF THIS REPORT 3 Bureau 2 St. Paul 2 Chicago 2 Cleveland 2 Cincinnati		COPIES DESTROYED 20 5 MAR 29 1965	

4. Ohio license A-6065, Fred King, 568 Sheldon Ave., Columbus, Ohio, 1933 Chevrolet Motor #3612994, registered in Franklin County.
5. Ohio license F-3269, H. M. King, 3167 N. High St., Columbus, Ohio, 1931 Chrysler Coach, Motor #9224, registered in Franklin County.
6. Ohio license S-2758, Fred Hunter, 408 Oak St., Mt. Vernon, Ohio, for a 1926 Ford Sedan, Motor #13737636, registered in Knox County.
7. Ohio license B-4179, 417 Dasher, Columbus, Ohio, for a 1930 Ford Sedan, Motor #A-2904812 registered in Franklin County.
8. Ohio license 847-SN, Fred King, R #2, Yellow Springs, Ohio, for a 1926 Ford Coach Motor #13856278, registered in Greene County.
9. Ohio license 1614-B, Harold M. King, 709 Spring Street, Toledo, Ohio, for a 1928 Ford Coach, Motor A 803226, registered in Lucas County.
10. Ohio license 800-SX, Fred G. King, 1363 S. Limestone, Springfield, Ohio, for a 1934 Ford Coach, Motor #401097601, registered in Clark County.
11. Ohio license 87-B, Fred King, 334 Hamilton, Toledo, Ohio, for a 1924 Ford Sedan, Motor #10541403, registered in Lucas County.
12. Ohio license 783-WY, Harold King, Alger Ohio for a Ford Roadster, 13130446, registered in Harden County.
13. Ohio license Y-496-L, Fred Hunter, Star Route, Kingston, Ohio, for a 1925 Ford Coupe, Motor #11064212, registered in Pike County.
14. Ohio license 4647-N, Harold A. King, 5918 Lakeside Ave., Toledo, Ohio, for a 1927 Ford Coupe, Motor #14664776, registered in Lucas County.
15. Ohio license FW-43, Fred W. King, 10621 Parkhurst Drive, Cleveland, Ohio, for a 1931 Ford Coupe, Motor A-4618040, registered in Cuyahoga County.
16. Ohio license KF-414, Fred S. King, 578 E. 117th St., Cleveland, Ohio, for a 1928 Pontiac Coupe, Motor P-250002 registered in Cuyahoga County.
17. Ohio license BR-567, Fred W. King, 3601 Cedarbrook Road, Cleveland Heights, Ohio, for a 1933 Chevrolet Coupe, Motor #3788789, registered in Cuyahoga County.
18. Ohio license FH-501, Fred A. King, 14744 Athens Ave., Lakewood, Ohio, for 1929 Whippet Coach, Motor #282461, registered in Cuyahoga County.
19. Ohio license JH 853, Fred King, 2070 W. 105th Street, Cleveland, Ohio, for a 1930 Chevrolet Sedan, Motor #1596163, registered in Cuyahoga County.

The reference report sets out long distance calls from the Harvard Club, Cleveland, to the following Columbus telephones:

MAIN 3281 (3 calls).

This is the telephone number of the Department of Liquor Control. These calls were apparently placed to J. W. Miller, Director, Administration

Division, (home- Bucyrus, Ohio) and Norman G. Parr, Assistant Director, Administration Division (home: New Philadelphia, Ohio). These calls were probably in connection with liquor licenses and hence no further check will be made of them.

MAIN 5221 (5 calls)
ADAMS 0100 (2 calls)

The first number is that of the Neil House.
The second number is that of a pay station in the lobby of the Neil House. The Neil House is under the same management as the Hollenden Hotel in Cleveland, and as the latter is frequented by the operators and patrons of the Harvard Club, the same persons may frequent the Neil House although the latter hotel has always enjoyed an excellent reputation.

The reference report indicates that of the calls made from the pay station in the Neil House, one was made by a Miss Morgan and one by a Miss France.

Through the courtesy of A. W. Meacham, The Ohio Hotels Protective Association, with offices in the Beggs Building, Agent was able to check the registrations of the Neil House without making any request of any of the clerks. Mr. Meacham has access to the registration records. The records reflect that an Eva Morgan of Waverly, Ohio, was registered at the Neil House on October 12th and checked out on October 16th and that she paid her bill. There was also a Katherine Morgan registered at the Neil House on October 18 and 19, 1935, and her address was given as 103 David Ave., Jackson, Ohio. There is no record of any Miss France being registered at the hotel during the entire year of 1935.

After securing this information agent then went to Mr. S. A. Gary, Assistant Manager of the Neil House two days later and asked him concerning these Miss Morgans and he looked up their records and found that they had both paid their bills and incidentally stated while going over their accounts that they had not made any local calls or in fact had not made any calls at all. He inquired as to why Agent was checking on them and Agent informed him that he wished to secure their forwarding address in connection with an official investigation in which they might have some information. Nothing was said concerning any phone calls and he advised that he did not know anything about these persons as they have not been regular patrons of the Neil House.

In regard to the lead set out in the reference report to ascertain the identity of George R. Benton, who is reported to be living on Rural Route #2, Flushing, Ohio, this matter has been covered in a previous report. This is the same George Benton who formerly lived at Quaker City, Ohio, according to Postmaster C. S. Hendershot of Quaker City, and who recently moved to Flushing, Ohio. Mr. Hendershot advised agent that he had so advised the Cleveland office in response to an inquiry received from that office some time ago.

PENDING.

Post Office Box 618

Chicago, Illinois

February 25th, 1936

Special Agent in Charge
St. Louis, Missouri

Dear Sir:

Reference is made to the letter from the Oklahoma City Office addressed to Mr. E. J. Connelley at Chicago, February 18th, 1936, concerning Mrs. Edith Kistler, who is presently confined in the Outlook Sanitarium, Urbana, Illinois, and is reported to be a friend of Laura Campbell, sister of Harry Campbell.

It is noted that Mrs. Kistler was interviewed by an Agent of the St. Louis Office in August of 1935, as is reflected in the report of Special Agent D. S. Hostetter, St. Louis, Missouri, dated September 5th, 1935, with no information of value being obtained concerning Harry Campbell.

Apparently Mrs. Kistler is still in communication with Laura Campbell and it is requested that additional investigation be conducted at Urbana, Illinois. This investigation should be discreet, through the officials of the hospital, and an interview with Mrs. Kistler should not be had at this time and every effort should be made to determine whether Mrs. Kistler is a medium through which Harry Campbell is communicating with his family.

Very truly yours,

RECORDED & INDEXED

RCS:LJM
7-32

cc - Bureau
St. Paul
Cincinnati

Oklahoma City
Cleveland

D. M. LADD
Special Agent in Charge INVESTIGATION

FEB 27 1936

FEB 27 1936

ONE R

JVM:MB
7-36

P. O. Box 1276
Oklahoma City, Oklahoma
February 24, 1936

7-576-9687

FEDERAL BUREAU OF INVESTIGATION

FEB 27 1936

RECORDED

INDEXED

FEB 28 1936

Special Agent in Charge,
Cleveland, Ohio.

Dear Sir:

Re: BREKID.

Reference is made to your letter dated February 21, 1936 concerning the 1936 model Ford Tudor Sedan bearing 1935 Oklahoma license No. 499,894, which was observed recently in the vicinity of the home of Edith Barry at Toledo, Ohio.

It was ascertained through the Title Section of the Oklahoma State Highway Department that the above mentioned license was issued to Dan McShain, 1135 N. Ellison Street, Oklahoma City, for 1936 Ford Standard Tudor, Motor No. 18-2374499, which car was purchased from the Fred Jones Motor Company of Oklahoma City on December 22, 1935, and which automobile is mortgaged to the Universal Credit Company, Oklahoma City.

It was ascertained at 1135 North Ellison Street, Oklahoma City, that Mrs. Fred Reynolds is now residing at 127 West 21st Street, Oklahoma City. Inquiry was made at that address and Mrs. Dan McShain informed Special Agent J. V. Murphy of this office that her father-in-law had died recently and her husband had gone to California; that she expected to hear from him this week, but does not know where he is at the present located. She stated that he is associated with Dutch Mantell, a wrestler, and John McIntosh, a wrestling promoter of El Paso, Texas. Apparently Dan McShain is traveling over the country with Dutch Mantell, a wrestler.

Special Agent J. V. Murphy of this office is acquainted with John McIntosh, wrestling promoter of El Paso, Texas, who bears a good reputation.

Very truly yours,

cc-Bureau, Cincinnati,
Chicago; St. Paul.

DALENT BRANTLEY,
Special Agent in Charge.

FEDERAL BUREAU OF INVESTIGATION

27785

Form No. 1
THIS CASE ORIGINATED AT **Chicago, Illinois.**

FILE NO. **24-15**

REPORT MADE AT INDIANAPOLIS, INDIANA.	DATE WHEN MADE 2-24-36	PERIOD FOR WHICH MADE 2-14, 17-36	REPORT MADE BY H. K. JOHNSON
TITLE JOHN PAUL CHASE, with aliases; JOHN HAMILTON, with aliases, I. O. 1220 (deceased)			CHARACTER OF CASE NATIONAL MOTOR VEHICLE THEFT ACT; HARBORING OF FUGITIVES; OBSTRUCTION OF JUSTICE; MURDER OF INSPECTOR S. E. COWLEY, AND SPECIAL AGENT M. E. HOLLIS.

SYNOPSIS OF FACTS:

Fred Pierpont, Mishawaka, Ind., identifies photograph of Alvin Karpis as stranger who drove up to Pierpont's garage, 4305 Lincoln Way East in summer of 1935 in 1934 black Hudson asking Pierpont to deliver car apparently for Subject Hamilton, deceased, to 3010 South Franklin Street, Marion, Ohio, that address being written in pencil, except city and state, on wall of Pierpont's garage. Pierpont has not seen or heard from stranger since; promises to notify Indianapolis Bureau Office immediately in event stranger, apparently Karpis, attempts to communicate with Pierpont again.

- R.U.C. -

References: Report of Special Agent C. E. Smith, Cleveland, Ohio, dated January 13, 1936.

At: **AT MISHAWAKA, INDIANA**

At 4305 Lincoln Way East, Fred's Service Garage, Mishawaka, Indiana, Agent exhibited to Fred Pierpont, proprietor, and brother of Harry Pierpont, deceased member of the Dillinger gang, photographs of the following to ascertain whether any of them bore a resemblance to the stranger who, Fred Pierpont has stated, approached him at that address in June or July 1935 in a black 1934 Hudson for the purpose of having Fred Pierpont deliver a car allegedly to John Hamilton, deceased, at 3010 South Franklin Street, Marion, Ohio: Joseph P. Moran, William Weaver, Russell Gibson, Jesse Doyle, Harry Sawyer, Harry Campbell, and Alvin Karpis, all members of the Karpis gang.

PROVED AND FORWARDED:	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES
		7 1 576-9688 FEB 27 1936
COPIES OF THIS REPORT 3 Bureau 3 Cleveland 2 Chicago 1 Cincinnati 1 St. Paul (Inf.) 3 Indianapolis 1 J. Connelley, Chicago		DE-INDEXED DATE: 1/7/66 FEB 27 1936 MAR 3 1936
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27786

Fred Pierpont stated that the stranger resembled the photograph of Russell Gibson only in the characteristic that both had a pointed face, although the stranger was an older man and appeared slightly more intelligent-looking than Gibson. Agent did not exhibit to Pierpont the photograph of Alvin Karpis until last, but Pierpont immediately identified this photograph as that of the stranger. Pierpont appeared certain of the identification, although he stated that it was possible that he might be mistaken. Agent did not comment on the fact that Karpis is apparently two or three years younger than Gibson was. Pierpont stated that he would not attempt to describe the stranger now, almost a year after seeing him, but he was sure that the photograph of Karpis was one of the stranger who represented himself to be "Doc" Day.

When asked by Agent how he remembered the address of 3010 South Franklin Street, Marion, Ohio, as given by the stranger as the place he wanted Pierpont to deliver a car to John Hamilton, Pierpont removed in Agent's presence a small calendar from the wall in his garage, and on the wall where the calendar had been Agent saw written in pencil, which Pierpont stated was in his handwriting, "3010 South Franklin." Pierpont stated that he was positive this address was given for the State of Ohio and not Indiana or any other state; that if the address was fictitious, it was because the stranger did not wish to give a true address until Pierpont agreed to deliver the car.

Pierpont saw the stranger only twice, about one week apart, the stranger asking Pierpont to deliver a car before being paid. While the road in front of Pierpont's garage was closed in June and July of 1935 for repairs, the stranger drove up in the Hudson from the rear of the garage and called Fred Pierpont by name, stating he knew Pierpont although Pierpont did not know the stranger; that Pierpont had once tried to get in touch with him as "Doc" Day in Illinois and that he had been in the same jail with Pierpont at Kokomo, Indiana. Pierpont informed Agent that he had been in jail at Kokomo, Indiana, as the stranger indicated; that "Doc" Day was the only man Pierpont had ever tried to get in touch with under the circumstances indicated by the stranger.

Pierpont promised Agent that, if this stranger ever returned or attempted to communicate with him, he would immediately notify the Indianapolis Bureau Office. Upon prior authorization from the Bureau, Agent reminded Pierpont that, if the stranger was the man whose photograph he identified and Pierpont assisted in his apprehension, there would be a reasonable amount of compensation for such assistance.

Agent took this step inasmuch as Pierpont has previously indicated that he thought he was entitled to receive some reward if he furnished information which was instrumental in effecting an apprehension.

One copy of this report indicated for the Indianapolis Bureau Office should be placed in the file entitled ALVIN KARPIS, with aliases, FUGITIVE, I. O. 1218; HARRY CAMPBELL, with aliases, FUGITIVE, I. O. 1236; DR. JOSEPH P. MORAN, with aliases, I. O. 1232; ET AL. Edward George Bremer, Victim. KIDNAPING; HARBORING OF FUGITIVES; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.

27787

- REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN -

RECEIVED

SEP 11 1935